# SH01 (ef)

**Companies House**

## Return of Allotment of Shares

Company Name **S & U PLC**
Company Number **00342025**

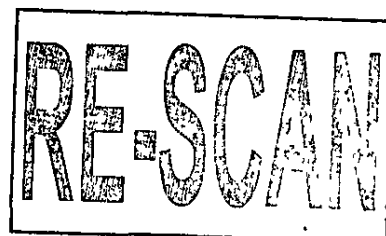Received for filing in Electronic Format on the **03/07/2014**

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## Shares Allotted (including bonus shares)

Date or period during which          From
shares are allotted          **27/09/2013**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **67000** |
| Currency | **GBP** | Nominal value of each share | **0.125** |
| | | Amount paid | **0.125** |
| | | Amount unpaid | **0** |

No shares allotted other than for cash

RE-SCAN

# Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 11833425 |
| Currency | GBP | Aggregate nominal value | 1470776.39325 |
| | | Amount paid per share | 0.125 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE**

| Class of Shares: | 31.5% | Number allotted | 3598506 |
| | PREFERENCE | Aggregate nominal value | 449813.25 |
| Currency | GBP | Amount paid per share | 0.125 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES**

| Class of Shares: | 6% | Number allotted | 200000 |
| | PREFERENCE | Aggregate nominal value | 200000 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES**

# Statement of Capital (Totals)

| Currency | **GBP** | Total number of shares | **15631931** |
|----------|---------|------------------------|--------------|
| | | Total aggregate nominal value | **2120589.64325** |

## Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager

# Companies House

**COMPANY NAME:**    S & U PLC

**COMPANY NUMBER:**    00342025

## A SECOND FILED SH01 WAS REGISTERED ON 29/05/2015