

SH01

BLUEPRINT**2000**

Return of allotment of shares

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to give notice of shares allotted following incorporation

✗ What this form is NOT for

You cannot use this form to give notice of shares taken by subscription on formation of the company or allotment of a new class of shares in an unlimited company

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23/05/2014

#86

COMPANIES HOUSE

1 Company details

Company number 4 9 1 3 1 9

Company name in full J Minsky & Sons Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Allotment dates

From Date 2 2 0 5 2 0 1 4

To Date

• Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

• Currency

If currency details are not completed we will assume currency is in pound sterling

Class of shares (Eg Ordinary/Preference etc)	Currency •	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary-D	GBP	30	1 00	1 00	0 00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Bonus Issue

Continuation page

Please use a continuation page if necessary

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

- Including both the nominal value and any share premium
- Total number of issued shares in this class

E.g. Number of shares issued multiplied by nominal value of each share

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Statement of capital

Section 4 (also *Section 5* and *Section 6*, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete *Section 4* and then go to *Section 7*

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
See attached schedule				£
				£
				£
				£
Totals				£

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value	

Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

• Including both the nominal value and any share premium

• E.g. Number of shares issued multiplied by nominal value of each share

• Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

Class of share £1.00 Ordinary

Prescribed particulars

The Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

Class of share £1.00 Ordinary-A

Prescribed particulars

The Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

Class of share £1.00 Ordinary-B

Prescribed particulars

The Ordinary-B shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

8 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by:

Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary-C	
Prescribed particulars	The Ordinary-C shares have the rights and restrictions as set out in the amended Articles of Association of the Company	

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary-D	
Prescribed particulars	Voting rights of 1 vote per share and Rights to dividends	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Adrian Koe
Company name	c/o Westbury Secretarial Services
Address	145-157 St John Street
Post town	London
County/Region	
Postcode	E C 1 V 4 P Y
Country	United Kingdom
DX	
Telephone	



Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk