In accordance with Section 555 of the Companies Act 2006

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 NO You cannot use this for notice of shares taken on formation of the cor allotment of a new class an unlimited company



A09

09/01/2013 **COMPANIES HOUSE**

1	Company details	
Company number	0 1 9 6 9 3 5 1	→ Filling in t
Company name in full	Agnes B U K Limited	bold black All fields a
		specified o
2	Allotment dates 9	

this form

mplete in typescript or in capitals

re mandatory unless or indicated by *

2	Allotment		
From Date	d 1 d 2	1 2	^y 2
To Date	d d	m m	у у у

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

Shares allotted

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

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount pad (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	1,600,000	1 00	1 00	0 00

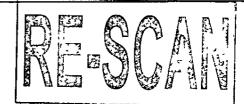
if the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page

Please use a continuation page if

Details of non-cash consideration

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



	SH01 Return of allotment	of shares				
	Statement of capi	ital				
	Section 4 (also Sect		propriate) should reflect t um	he		
4	Statement of cap	ital (Share capital in p	oound sterling (£))			
		n class of shares held in p		<u> </u>		
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	0	Aggregate nominal value 0
Ordinary		1 00	0.00	2,1	00,000	£ 2,100,000 0
						£
						ε
						£
			Totals	2,1	00,000	£ 2,100,000 0
Currency Class of shares (E.g. Ordinary / Preference etc.)	3)	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	9	Aggregate nominal value €
	<u>,</u>					
			Totals		_	
6	Statement of cap	i tal (Totals)		L		· · · · · · · · · · · · · · · · · · ·
			gregate nominal value st total aggregate values in currencies separately. For			
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value				. 		
Including both the nominal share premium Total number of issued share.	•	● E.g. Number of shares issu- nominal value of each share	re Ple:	ntinuation Pages ase use a Stateme e if necessary		el continuation

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares	3)			
	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	Prescribed particulars of rights attached to shares			
Class of share	£1 00 Ordinary	The particulars are a particulars of any voting rights,			
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	including rights that anse 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			
Class of share		redemption of these shares A separate table must be used for			
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary			
Class of share					
Prescribed particulars					
8	Signature				
	I am signing this form on behalf of the company	Societes Europeee			
Signature	Signalure X	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			
	This form may be signed by Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006			

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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	
Company name	Mazars LLP
· L	
Address	The Pinnacle
	160 Midsummer Boulevard
Post lown	Milton Keynes
County/Region	Buckinghamshire
Poziceda	M K 9 1 F F
Country	United Kingdom
ĐΧ	
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 N.R Belfast 1

Further information

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

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



COMPANY NAME: Ag

Agnes B. U.K. Limited

COMPANY NUMBER: 1969351

A second filed SH01 was registered on 29th August 2014