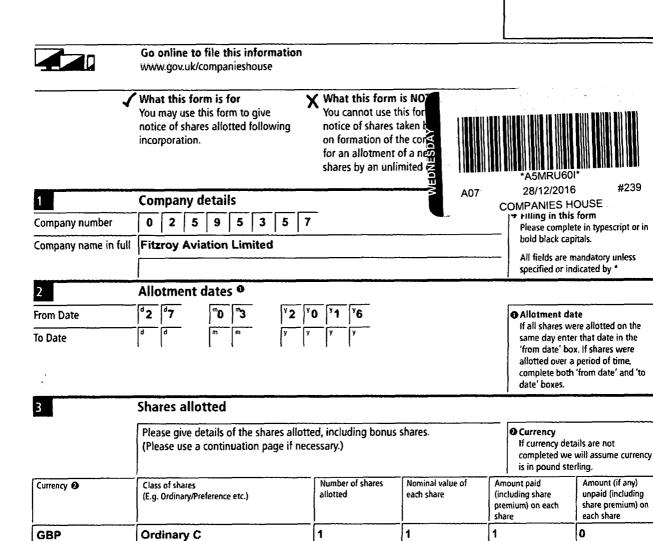
In accordance with Section 555 of the Companies Act 2006.

**SH01** 

### Return of allotment of shares

IRIS



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 necessary.

consideration.

Details of non-cash

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

SH01\_ Return of allotment of shares Statement of capital Complete the table(s) below to show the issued share capital at the date to which this return is made up. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Please use a Statement of Capital continuation page if necessary. Aggregate nominal value (E, D, S, etc) Total aggregate amount unpaid, if any (E, D, S, etc)Class of shares Currency Number of shares Complete a separate E.g. Ordinary/Preference etc. Number of shares issued table for each currency Including both the nominal multiplied by nominal value value and any share premium Currency table A GBP Ordinary A 2 1 **GBP** Ordinary B GBP 1 Ordinary C Totals 4 4 Currency table B **Totals** Currency table C **Totals** Total number

of shares

pages)

**Totals (including continuation** 

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

Total aggregate

nominal value •

Total aggregate

amount unpaid •

# SH01

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attache shares)	d to			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	• Prescribed particulars of rights attached to shares			
Class of share	Ordinary A	The particulars are:     a particulars of any voting rights,			
Prescribed particulars	FULL DIVIDEND RIGHTS	including rights that arise only i 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.  A separate table must be used for each class of share.			
Class of share	Ordinary B				
Prescribed particulars	NON VOTING PARTICIPATING SHARES FULL DIVIDEND RIGHTS	Continuation page Please use a Statement of Capital continuation page if necessary.			
Class of share	Ordinary C	-			
Prescribed particulars <b>0</b>	NON VOTING PARTICIPATING SHARES FULL DIVIDEND RIGHTS				
6	Signature				
	I am signing this form on behalf of the company.	O Societas Europaea			
Signature	Signature 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 Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signed by: Director <b>②</b> , Secretary, Person authorised <b>③</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.				

### SH01

Return of allotment of shares

Presenter information									
You do not hav you do it will h on the form. To visible to search	elp C he co	ompa ntact	anies info	: Ho rma	use i tion	f ther you g	e is a	query	
Contact name									
Company name Wag	gs L	LP t	a W	/ag	staf	fs			
Address Richmo	nd l	Hous	se						
Walkern Roa	d								
						_			
Post tolvn Steven	age								
County/Region Hert	ford	shir	е						
Postcode	S	G	1	Γ	_ 3	3 6	P		
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Checklis	t	<u></u>							
We may return or with inform					olete	d inc	orrec	tly	

# Please make sure you have remembered the

- ☐ 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 relevant 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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