

SH09

BLUEPRINT**OneWorld**

Return of allotment by an unlimited company allotting a new class of shares

☒ **What this form is for**

You may use this form to give notice
of an allotment of a new share class
by an unlimited company.

☒ **What this form is NOT for**

You cannot use this form to give
notice of an allotment of shares by
a limited company. To do this, you must
use form SH01.

FRIDAY



A766RMI3

A11

18/05/2018

#374

COMPANIES HOUSE

1 Company details

Company number 0 3 0 5 1 2 7 0

Company name in full AFP (Europe)

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of allotment

Date of allotment ^d2 ^d3 ^m0 ^m4 ^y2 ^y0 ^y1 ^y8

3 Prescribed particulars of rights attached to shares

Please give the class(es) of shares and the prescribed particulars of rights
attached to shares for each class of share shown.

Class of share EUR Ordinary Shares

Prescribed particulars
① See continuation sheet

① **Prescribed particulars of rights
attached to shares**

The particulars are:

- particulars of any voting rights,
including rights that arise only in
certain circumstances;
- particulars of any rights, as
respects dividends, to participate
in a distribution;
- particulars of any rights, as
respects capital, to participate in a
distribution (including on winding
up); and
- 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 pages

Please use the next page or a
'Statement of Capital (Prescribed
particulars of rights attached to
shares)' continuation page if
necessary.

SH09 - continuation page

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4	Prescribed particulars of rights attached to shares	
	Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown.	
Class of share	EUR Ordinary Shares	
Prescribed particulars ①	<p>Voting Rights: Each holder of any class of shares is entitled to receive notice of, and to attend at any general meeting of the Company. The Euro Ordinary Shareholders as a class shall have, either on a show of hands or on a poll, such number of votes as shall entitle the Euro Ordinary Shareholders to exercise all of the voting rights of the Company.</p> <p>Distribution and Capital Rights: On a winding up of the Company or on a reduction or return of capital, the assets of the Company remaining after payment of its debts and liabilities and of the costs, charges and expenses of the winding up or reduction or return of capital will be applied in the following manner and order of priority:</p> <p>(a) first, in paying to the preference shareholders a sum equal to:</p> <p>(i) the subscription price on each fixed rate redeemable preference shares share (the "Preference Shares"); plus</p> <p>(ii) the arrears on each Preference Share calculated down to and including the date of payment or, if there are insufficient assets for such payment in full, pro rata to each preference shareholder's holding of Preference Shares; and</p> <p>(b) second, in distributing the balance amongst the holders of the Euro ordinary shares and Ordinary shares, in proportion to the number of shares held by them and as if they were all holders of shares of the same class.</p> <p>The Euro Ordinary Shares are not redeemable</p>	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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


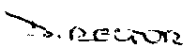
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Class of share		① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate 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 pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

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Signature

	I am signing this form on behalf of the company.		
Signature	Signature 		② 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. ③ Person authorised Under either Section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ②, Secretary, Person authorised ③. 		

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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 Lisa Roberts

Company name Amcor

Address Amcor Central Services, 83 Tower Road
North, Warmley

Post town Bristol

County/Region

Postcode B s 3 0 8 X P

Country United Kingdom

DX

Telephone

**Checklist**

We may return 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 entered the date of allotment in section 2.
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3.
- ☐ 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.gov.uk

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