



**Companies House**  
— for the record —

**RE-SCAN**

**SH01 (ef)**

**Return of Allotment of Shares**



X17341SB

**Company Name** SISU CAPITAL LIMITED

**Company Number.** 03413843

**Received for filing in Electronic Format on the** 18/04/2012

***Shares Allotted (including bonus shares)***

**Date or period during which  
shares are allotted**

**From  
23/03/2012**

**To  
23/03/2012**

**Class of shares** ORDINARY

**Number allotted** 30000  
**Nominal value of  
each share** 5

**Currency** GBP

**Amount paid** 150000  
**Amount unpaid** 0

**No shares allotted other than for cash**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>266025</b>
		<i>Aggregate nominal value</i>	<b>266025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING ORDINARY SHARES**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>615000</b>
		<i>Aggregate nominal value</i>	<b>615000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NONE (CAN BE REDEEMED AT THE OPTION OF THE COMPANY ONLY)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>881025</b>
		<i>Total aggregate nominal value</i>	<b>881025</b>

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## *Authorisation*

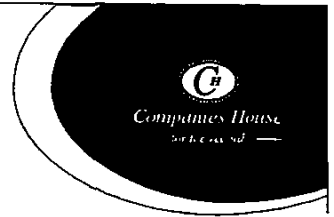
*Authenticated*

*This form was authorised by one of the following*

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

# RP01

## Replacement of document not meeting requirements for proper delivery



☒ **What this form is for**  
You can only use this form to file  
a replacement of a document that  
was previously delivered to the  
Registrar of Companies under the  
Companies Act 2006 on or after 1  
October 2009 and was either not  
properly delivered or contained  
unnecessary material

☒ **What this form is NOT for**  
You cannot use this form to cha  
information in a previously filed  
document, or to replace a docur  
delivered under Section 25 of th  
Companies Act 2006 - Company  
Charges

A29


04/05/2012  
COMPANIES HOUSE

#118

<b>1 Company details</b>	
Company number	0 3 4 1 3 8 4 3
Company name in full	SISU CAPITAL LIMITED
<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p>	

<b>2 Description of the original document</b>	
Document type ①	Form SH01 (Return on Allotment of Shares)
Date of registration of the original document	d 1 d 8 m 0 m 4 y 2 y 0 y 1 y 2
<p>① <b>Description of the original document</b> Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day</p>	

<b>3 Signature</b>	
<p>A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material</p>	
<p>Please sign either <b>Section 3a</b> or <b>Section 3b</b></p>	

<b>3a The company to which the original document relates</b>	
<p>Please complete this section if you are signing on behalf of the company to which the original document relates.</p>	
<p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed by Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	
<p>② <b>Societas Europaea</b> 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</p> <p>③ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>	

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3b

**The person who delivered the original document**

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X *for Pymas*

X

4

**Notes**

**Please note:**

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

RP01

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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 **Paula Symons**

Company name **SISU Capital Limited**

Address **4th Floor, 1 Red Place**

Post town **London**

Country/Region

Postcode **W 1 K 6 P L**

Country

DX

Telephone **020 7290 5450**

 **Checklist**

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

 **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

**Section 243 exemption**

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH01

## Return of allotment of shares



**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://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 subscrip-  
tion on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

A29

04/05/2012  
COMPANIES HOUSE

#117

### 1 Company details

Company number 03413843

Company name in full SISU Capital 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 ①

From Date d2 d3 m0 m3 y2 y0 y1 y2  
To Date d2 d3 m0 m3 y2 y0 y1 y2

① **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)

② **Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	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	£	25000	1.00	6.00	

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  
necessary

Details of non-cash  
consideration  
  
If a PLC, please attach  
valuation report (if  
appropriate)

N/A

## SH01

## Return of allotment of shares

## 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

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## 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	1 00		261025	£ 261,025.00
Redeemable	1 00		615000	£ 615,000.00
				£
				£
<b>Totals</b>			876025	£ 876,025.00

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## 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

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

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## Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	£876,025	
Total aggregate nominal value ④	£876,025	

① Including both the nominal value and any share premium

③ E.g. Number of shares issued multiplied by nominal value of each share

## Continuation Pages

Please use a Statement of Capital continuation page if necessary

② Total number of issued shares in this class


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Return of allotment of shares

**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 <b>Section 4</b> and <b>Section 5</b>		<b>1 Prescribed particulars of rights attached to shares</b> 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  <b>Continuation page</b> Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary	
Prescribed particulars <b>1</b>	Ordinary shares rank equally as regards voting rights, dividend rights and rights on a winding up <u>Voting rights</u> Each of the ordinary shares carries the right to attend and vote at meetings On a vote on a poll, every member has one vote for each share held by him <u>Dividends</u> Each of the ordinary shares carries the right to participate in any dividend All dividends must be paid according to the amounts paid up on the relevant shares <u>Rights on winding up</u> Each of the ordinary shares carries the right to participate in a distribution on a winding up <u>Redemption</u> Ordinary shares are not redeemable or liable to be redeemed at the option of the shareholders or the company	
Class of share	Redeemable	
Prescribed particulars <b>1</b>	Redeemable shares rank equally as regards voting rights, dividend rights and rights on a winding up <u>Voting rights</u> Redeemable shares carry no rights to attend or vote at meetings other than in respect of matters which affect the rights attached to the redeemable shares (in which case members have one vote for every redeemable share held) <u>Dividends</u> The directors have sole discretion in determining the amount of any dividend <u>Rights on winding up</u> Redeemable shares carry the right only to repayment of the amount paid up for the redeemable shares <u>Redemption</u> Redeemable shares may be redeemed at the option of the company after the first anniversary of their allotment (provided they are fully paid)	
Class of share		
Prescribed particulars <b>1</b>		


**8 Signature**



I am signing this form on behalf of the company		<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 	
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

 <b>Presenter information</b>	
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	Paula Symons
Company name	SISU Capital Limited
Address	4th Floor, 1 Red Place
Post town	London
County/Region	
Postcode	W 1 K 6 P L
Country	
DX	
Telephone	020 7290 5450

 <b>Checklist</b>
<b>We may return the forms completed incorrectly or with information missing</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have shown the date(s) of allotment in section 2
<input type="checkbox"/> You have completed all appropriate share details in section 3
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
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<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquires@companieshouse.gov.uk">enquires@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>