

SH01

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
or on formation of the company
for an allotment of a new class of
shares by an unlimited company



A18 06/10/2015 #182
COMPANIES HOUSE

1 Company details	
Company number	0 3 4 2 2 5 7 1
Company name in full	ROBINSON MANUFACTURING 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	01/10/2015
To Date	

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	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	STERLING	1556	£1.00	£100.00	£0.00

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

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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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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	£100.00	£0.00	12556	£ 12556.00
				£
				£
				£
Totals			12556	£ 12556.00

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Currency				
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
Totals				

Currency				
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
Totals				

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

Total aggregate
nominal value 4

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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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

ORDINARY

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS

1. FULL VOTING RIGHTS
2. RIGHTS TO DIVIDEND
3. RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP
4. NON-REDEEMABLE

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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 page

Please use a Statement of Capital continuation page if necessary

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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

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


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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	Martin Jinks
Company name	Roythornes Limited
Address	
Enterprise Way	
Pinchbeck	
Spalding	
Post town	Lincolnshire
County/Region	
Postcode	P E 1 1 3 Y R
Country	
DX	DX 744230 Spalding 6
Telephone	01775 842 500

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following.</p> <ul style="list-style-type: none"><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

 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