

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
on formation of the company
for an allotment of a new
share by an unlimited

SATURDAY



A13 22/11/2014 #372
COMPANIES HOUSE

1 Company details

Company number 03489824

Company name in full McCarthy Taylor 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 30 10 2014
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 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 B	GBP	400	£1.00	£1.00	

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)

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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

4 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 A	£1.00		10,000	£ 10000.00
Ordinary B	£1.00		1,136	£ 1136.00
				£
				£
Totals			11136	£ 11136.00

5 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 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				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		4 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	10,000 Ordinary A and 1,136 Ordinary B	
Total aggregate nominal value ⁴	£11,136.00	

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

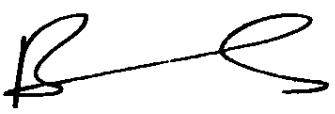
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7 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		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
Class of share	A Ordinary shares	
Prescribed particulars 1	(A) The holders of the A Ordinary shares shall be entitled to receive notice of and to attend and vote at general meetings of the Company Every holder of A Ordinary shares who is present in person, by proxy or by duly authorised representative (as applicable) shall have one vote on a show of hands, and on a poll, every such holder shall have one vote for each A Ordinary share of which he is the holder	
Class of share	A Ordinary shares (continued)	
Prescribed particulars 1	(B) The profits which the Company has available for distribution shall be applied, at the discretion of the directors, in paying to the holders of any class of shares such amounts as the directors shall lawfully declare in respect of that class of shares. (C) Full rights to participate in a distribution (including on a winding up), (D) Shares are non-redeemable	
Class of share	B Ordinary shares	
Prescribed particulars 1	(A) B Ordinary shareholders shall not be entitled to receive notice of and to attend or vote at any general meetings of the Company save where the proposed resolution is one which directly or indirectly varies, modifies, alters or abrogates any of the rights, privileges, limitations or resolutions attaching to the B Ordinary shares. When entitled to vote, each holder B Ordinary shares who is present in person, by proxy or by duly authorised representative (as applicable)	

8 Signature

I am signing this form on behalf of the company		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
Signature	Signature X  X	
This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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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

McCarthy Taylor Limited

Address

100 High Street

Post town

Evesham

County/Region

Worcestershire

Postcode

W

R

1

1

4

E

U

Country

DX

Telephone



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



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 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



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

SH01 - continuation page

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	B Ordinary shares (continued)	
Prescribed particulars	<p>shall have one vote on a show of hands, and on a poll, every such holder shall have one vote for each B Ordinary share of which he is the holder</p> <p>(B) The profits which the Company has available for distribution shall be applied, at the discretion of the directors, in paying to the holders of any class of shares such amounts as the directors shall lawfully declare in respect of that class of shares.</p> <p>(C) A and B Ordinary shareholders shall have equal entitlement to the capital of the Company.</p> <p>(D) Shares are non-redeemable</p>	