

SH01

Return of allotment of shares



Companies House

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

FRIDAY



LD5 20/05/2016 #33
COMPANIES HOUSE

1 Company details

Company number 03701846

Company name in full APICAL LIMITED

→ **Filing 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 17 05 2016
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
£0.01 B ORDINARY SHARES	GBP	8000	£0.01	0.125	0
£0.01 B ORDINARY SHARES	GBP	18750	£0.01	0.125	0
£0.01 B ORDINARY SHARES	GBP	18750	£0.01	0.125	0

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
See attached continuation pages				£
				£
				£
				£
Totals			See cont. pages	£ See cont. pages

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.

Total number of shares:

Total aggregate
nominal value ④

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

① Including both the nominal value and any
share premium.

② 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.

③ Total number of issued shares in this class.

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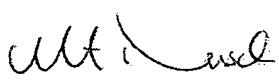
7

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.		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary.</p>
Class of share	£0.01 A ORDINARY SHARES	
Prescribed particulars ①	THE HOLDER OF EACH A ORDINARY SHARE HAS FULL VOTING RIGHTS AND IS ELIGIBLE TO DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE A ORDINARY SHARES ARE NOT REDEEMABLE.	
Class of share	£0.01 B ORDINARY SHARES	
Prescribed particulars ①	THE HOLDER OF EACH FULLY PAID B ORDINARY SHARE HAS NO VOTING RIGHTS AND IS ELIGIBLE TO DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE B ORDINARY SHARES ARE NOT REDEEMABLE.	
Class of share		
Prescribed particulars ①		

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Signature

I am signing this form on behalf of the company.		<p>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.</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return the 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.

**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

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Return of allotment of shares

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Shares allotted

Please give details of the shares allotted, including bonus shares.

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
£0.01 B ORDINARY SHARES	GBP	68750	£0.01	0.125	0
£0.01 B ORDINARY SHARES	GBP	5000	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	12500	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	625	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	500	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	625	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	500	£0.01	0.250	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	625	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	1.040	0
£0.01 B ORDINARY SHARES	GBP	6250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	6250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	1000	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	625	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	375	£0.01	4.190	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	400	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	3.400	0
£0.01 B ORDINARY SHARES	GBP	125	£0.01	4.190	0
£0.01 B ORDINARY SHARES	GBP	125	£0.01	4.190	0
£0.01 B ORDINARY SHARES	GBP	125	£0.01	4.190	0
£0.01 B ORDINARY SHARES	GBP	250	£0.01	4.190	0

Shares allotted

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

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Statement of capital

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
£0.01 B ORDINARY SHARES	0.125	0	68750	687.50
£0.01 B ORDINARY SHARES	0.250	0	5000	50.00
£0.01 B ORDINARY SHARES	0.250	0	12500	125.00
£0.01 B ORDINARY SHARES	0.250	0	625	6.25
£0.01 B ORDINARY SHARES	3.400	0	375	3.75
£0.01 B ORDINARY SHARES	0.250	0	500	5.00
£0.01 B ORDINARY SHARES	0.250	0	625	6.25
£0.01 B ORDINARY SHARES	0.250	0	500	5.00
£0.01 B ORDINARY SHARES	1.040	0	375	3.75
£0.01 B ORDINARY SHARES	1.040	0	375	3.75
£0.01 B ORDINARY SHARES	1.040	0	375	3.75
£0.01 B ORDINARY SHARES	1.040	0	625	6.25
£0.01 B ORDINARY SHARES	1.040	0	375	3.75
£0.01 B ORDINARY SHARES	1.040	0	375	3.75
£0.01 B ORDINARY SHARES	3.400	0	6250	62.50
£0.01 B ORDINARY SHARES	3.400	0	6250	62.50
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	3.400	0	1000	10.00
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	3.400	0	625	6.25
£0.01 B ORDINARY SHARES	4.190	0	375	3.75
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
Totals			See last cont. p.	See last cont. p.

① Including both the nominal value and any share premium.

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

② Total number of issued shares in this class.

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Statement of capital

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
£0.01 B ORDINARY SHARES	3.400	0	400	4.00
£0.01 B ORDINARY SHARES	3.400	0	250	2.50
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	250	2.50
£0.01 B ORDINARY SHARES	4.190	0	250	2.50
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	625	6.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	25000	250.00
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	4.190	0	125	1.25
£0.01 B ORDINARY SHARES	0.010	1.140	25000	250.00
£0.01 B ORDINARY SHARES	0.010	1.140	25000	250.00
£0.01 B ORDINARY SHARES	0.015	3.730	18750	187.50
£0.01 B ORDINARY SHARES	0.010	3.730	6250	62.50
£0.01 B ORDINARY SHARES	0.125	0	18750	187.50
Totals			See last cont. p.	See last cont. p.

❶ Including both the nominal value and any share premium.

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

❸ Total number of issued shares in this class.

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

- ① Including both the nominal value and any share premium.
- ② Total number of issued shares in this class.
- ③ E.g. Number of shares issued multiplied by nominal value of each share.