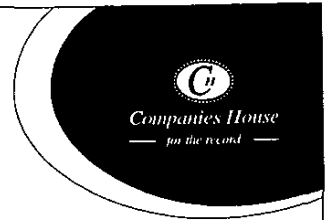


# SH01

## 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

SATURDAY



A12 \*A1E5CTC1\* 28/07/2012 #57  
COMPANIES HOUSE

### 1 Company details

Company number 03970327

Company name in full BEWEB DIRECT 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 <sup>1</sup>

From Date d 0 d 4 m 0 m 7 y 2 y 0 y 1 y 2

To Date d d m m y y y y

#### <sup>1</sup> 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)

#### <sup>2</sup> Currency

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	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
"A" SHARES	GBP	830	£1	£1	
"C" SHARES	GBP	70	£1	£1	

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)

## 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

**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
"A" SHARES	£1		930	£ 930
"B" SHARES	£1		2,400,000	£ 2,400,000
"C" SHARES	£1		70	£ 70
				£
<b>Totals</b>			2,401,000	£ 2,401,000

**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
<b>Totals</b>				

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
<b>Totals</b>				

**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

③ Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

SH01

Return of allotment of shares

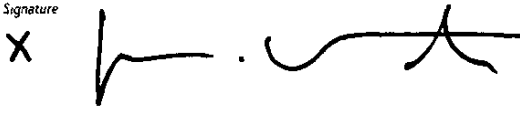
7

## 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	"A" SHARES		
Prescribed particulars 1	SEE CONTINUATION PAGE		
Class of share	"B" SHARES		
Prescribed particulars 1	SEE CONTINUATION PAGE		
Class of share	"C" SHARES		
Prescribed particulars 1	SEE CONTINUATION PAGE		

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 2 Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

## SH01

## Return of allotment of shares

**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

BOUCHARD &amp; ASSOCIATES

Address

117A MUNSTER ROAD

FULHAM

Post town

LONDON

County/Region

Postcode

S W 6 6 D H

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](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 - continuation page

## Return of allotment of shares

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

Class of share	"A" SHARES
Prescribed particulars	<p><b>Voting Rights</b> All "A" shares and "B" shares rank equally for voting purposes On a show of hands each member has one vote and on a poll each member has one vote per share held</p> <p><b>Dividend Rights</b> The "A" shares and "B" shares rank equally as regards entitlement to dividends Dividends may be paid to the holders of the "A" and "B" shares to the exclusion of the "C" shares or vice versa or to all classes of shares and the company may differentiate between the classes of shares as to the rate of the dividend</p> <p><b>Rights to Capital</b> On a winding up or other repayment of capital, the assets of the Company remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in the following order of priority - (a) In repayment of the capital paid up or credited as paid up on the "A" shares (including any premium), (b) In repayment of the capital paid up or credited as paid up on the "C" shares (including any premium), And the residue (if any) shall be divided amongst the holders of the "A" shares and the "C" shares in proportion to the nominal amount paid up or credited as paid up on such shares as if they together constituted a single class of share</p> <p><b>Rights of redemption</b> "A" shares have no redemption rights</p>

# SH01 - continuation page

## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	"B" SHARES	
Prescribed particulars	<p><b>Voting Rights</b> All "A" shares and "B" shares rank equally for voting purposes. On a show of hands each member has one vote and on a poll each member has one vote per share held.</p> <p><b>Dividend Rights</b> The "A" shares and "B" shares rank equally as regards entitlement to dividends. Dividends may be paid to the holders of the "A" and "B" shares to the exclusion of the "C" shares or vice versa or to all classes of shares and the company may differentiate between the classes of shares as to the rate of the dividend.</p> <p><b>Rights to capital</b> "B" shares do not carry any right to participate in a distribution of capital except on a redemption of shares in accordance with the Company's Article 8.9.</p> <p><b>Rights of redemption</b> The "B" shares are redeemable at the option of the Company on giving not less than 10 days' notice to the holders of the relevant shares, or at the option of the holders of the "B" shares. If the Company is at any time redeeming less than all the "B" shares for the time being in issue, the number of "B" shares to be redeemed shall be apportioned between the holders of the "B" shares pro rata according to the number of "B" shares held by them respectively at the date fixed for redemption. Any "B" shares which are redeemed shall be cancelled.</p>	

# SH01 - continuation page

## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	"C" SHARES	
Prescribed particulars	<p><b>Voting Rights</b> "C" shares have no voting rights</p> <p><b>Dividend Rights</b> "C" shares have the right to dividends. Dividends may be paid to the holders of the "A" and "B" shares to the exclusion of the "C" shares or vice versa or to all classes of shares and the company may differentiate between the classes of shares as to the rate of the dividend</p> <p><b>Rights to capital</b> On a winding up or other repayment of capital, the assets of the Company remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in the following order of priority - (a) In repayment of the capital paid up or credited as paid up on the "A" shares (including any premium), (b) In repayment of the capital paid up or credited as paid up on the "C" shares (including any premium), And the residue (if any) shall be divided amongst the holders of the "A" shares and the "C" shares in proportion to the nominal amount paid up or credited as paid up on such shares as if they together constituted a single class of share</p> <p><b>Rights of redemption</b> "C" shares have no redemption rights</p>	