

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
notice of shares taken by
on formation of the company
for an allotment of a new
shares by an unlimited company

TUESDAY



A25 *AC24MJB8* 8
20/04/2010
COMPANIES HOUSE

1 Company details

Company number 0 4 1 6 1 7 6 0

Company name in full WEBB GROUP 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 d 0 d 1 m 0 m 4 y 2 y 0 y 1 y 0

To Date d d m m y y y y

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

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)	Amount (if any) unpaid (including share premium)
ORDINARY	STERLING	40,000,000	£0.01		

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

21/4/10 351

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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			643,853,883	£
				£
				£
				£
Totals			643,853,883	£

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 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 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	643,853,883	
Total aggregate nominal value ④		

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

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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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 ①	Each ordinary share carries one vote and ranks equally with the other ordinary shares in all respects as to dividends and other distributions (including on a winding up) and is not redeemable
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

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	<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>

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 **Andrew Millar**

Company name **Hammonds LLP**

Address **Trinity Court**

16 John Dalton Street

Post town **Manchester**

County/Region

Postcode **M 6 0 8 H S**

Country

DX **14347 Manchester 1**

Telephone **+44 (0)161 830 5063**



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



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



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

Claim No 0LS30405

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY



Before His Honour Judge Behrens sitting as a Judge of the High Court on Thursday 3rd June 2010

IN THE MATTER OF WEBB GROUP LIMITED AND FINDEL PLC

AND IN THE MATTER OF THE COMPANIES ACT 2006

BETWEEN:-

WEBB GROUP LIMITED

FINDEL PLC

Applicants

and

THE REGISTRAR OF COMPANIES

Respondent

ORDER

UPON the Application of Webb Group Limited and Findel Plc dated 2 June 2010

AND UPON HEARING Counsel for the Claimants

AND UPON READING the witness statement of Christopher Hinton and two emails dated 2 June 2010 from John McCarroll, senior legal adviser of the Respondent

IT IS DECLARED

- 1 The following entries on the Form SH01 filed at Companies House on 24 April 2010
 - (a) Section 3 - amount paid (including share premium) of £40,000,000, and
 - (b) Section 4 - amount paid up on each share of £0 07, and

- (c) Section 4 – aggregate nominal value of £46,038,538 83, and
- (d) Section 6 – total aggregate nominal value of £46,038,538 83

are factually inaccurate

IT IS ORDERED

- 2 the factually inaccurate information contained upon the Form SH01 filed at Companies House on 24 April 2010 and specifically referred to at paragraph 1 above be removed from the Company Register pursuant to section 1096 of the Companies Act 2006,
- 3 The Claimants be permitted to file at Companies House the Form SH01 dated 1 June 2010 a copy of which is attached hereto as soon as practically possible,
- 4 There be no Order as to costs