

# SH01

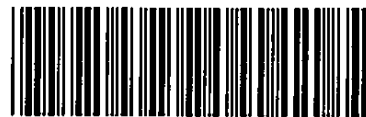
## Return of allotment of shares

**RE-SCAN**

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**  
You cannot use this form to  
give notice of shares taken by  
or on formation of the company  
allotment of a new class  
an unlimited company



A30 05/02/2014 #64  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 3 9 9 5 6 8

Company name in full Acamar Films 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 1 6 0 1 2 0 1 4  
To Date

● **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)

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

Class of shares (Eg 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
B Ordinary	GBP	430,007	1 00	1.50	0 00
B Ordinary	GBP	92,660	1 00	2.00	0 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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## 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 (Eg Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
A Ordinary	0.0001	0 00	4,250,000	£ 425 00
B Ordinary	1.00	0 00	500,000	£ 500,000 00
B Ordinary	1.50	0 00	430,007	£ 430,007 00
B Ordinary	2.00	0 00	92,660	£ 92,660 00
<b>Totals</b>			5,272,667	£ 1,023,092 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	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (Eg Ordinary/Preference etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
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	

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

- Including both the nominal value and any share premium
- Total number of issued shares in this class

- 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

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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	£0.0001 A Ordinary
Prescribed particulars	The shares have attached to them voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	£1 00 B Ordinary
Prescribed particulars	The shares have attached to them voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Prescribed particulars	

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

HAL MANAGEMENT LIMITED  
SECRETARY

By ..... *J. M. Patel* .....

Secretary

This form may be signed by:

Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

• **Societas Europaea**

If the form is being led on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership


• **Person authorised**

Under either section 270 or 274 of the Companies Act 2006


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## Return of allotment of shares

 <b>Presenter information</b>	
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	Sheetal Patel
Company name	Harbottle & Lewis LLP
Address	Hanover House
	14 Hanover Square
Post town	London
County/Region	
Postcode	W 1 S 1 H P
Country	United Kingdom
DX	44617 Mayfair
Telephone	02076675105

 <b>Checklist</b>
<i>We may return the forms completed incorrectly or with information missing</i>
<i>Please make sure you have remembered the following</i>
<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

 <b>Important information</b>
<i>Please note that all information on this form will appear on the public record</i>
 <b>Where to send</b>
<i>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</i>
<i>For companies registered in England and Wales</i> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<i>For companies registered in Scotland</i> 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)
<i>For companies registered in Northern Ireland</i> 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

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>



Companies House

**COMPANY NAME:** ACAMAR FILMS LIMITED  
**COMPANY NUMBER:** 04399568

A second filed SH01 was registered on 23/05/2014.