

SH01

Return of allotment of shares



Companies House



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☒ **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 sub-
sidiary on formation of the company
for an allotment of a new class of
shares by an unlimited company.

WEDNESDAY



A18 *A6HSSODM* #182
25/10/2017
COMPANIES HOUSE

1 Company details

Company number 04644599

Company name in full GLANCY FAWCETT 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 09/10/2017
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.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	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
STERLING	ORDINARY	1010	0.001	0.001	

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)

1000 Ordinary Shares of £0.001 each were allotted in consideration of the transfer to the
Company of 10,000 Ordinary Shares of £1.00 each in the capital of Kevin Glancy Limited
(Company number: 04141383)

10 Ordinary Shares of £0.001 each were allotted in consideration of the transfer to the Company
of 100 Ordinary Shares of £1.00 each in the capital of Jonathan Fawcett Limited (Company
number: 02367487)

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Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERLING	ORDINARY	137391	137.391	
STERLING	A ORDINARY	100	100	
STERLING	B ORDINARY	100	100	
Totals		137591	337.391	0

Currency table B				
Totals				

Currency table C				
Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
137691	437.391	0

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

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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 share capital tables in **Section 4**.

Class of share

ORDINARY

Prescribed particulars
①

The Ordinary Shares shall be non-redeemable but shall hold full rights in respect of voting, and shall entitle the holder to full participation in respect of equity and in the event of a winding up of the Company.

The Ordinary Shares may be considered by the Directors when considering dividends from time to time and differing dividends may be paid on the Ordinary Shares, A Ordinary Shares, B Ordinary Shares and/or C Ordinary Shares.

Class of share

A ORDINARY

Prescribed particulars
①

The A Ordinary Shares shall be non-redeemable and shall carry no rights in respect of voting. In the event of a winding up of the Company, each A Ordinary Shareholder shall be entitled to receive the sum of £1.00 for each A Ordinary Share held in priority to any sums returned to the holders of Ordinary Shares.

The A Ordinary Shares may be considered by the Directors when considering dividends from time to time and differing dividends may be paid on the Ordinary Shares, A Ordinary Shares, B Ordinary Shares and/or C Ordinary Shares.

Class of share

B ORDINARY

Prescribed particulars
①

The B Ordinary Shares shall be non-redeemable and shall carry no rights in respect of voting. In the event of a winding up of the Company, each B Ordinary Shareholder shall be entitled to receive the sum of £1.00 for each B Ordinary Share held in priority to any sums returned to the holders of Ordinary Shares.

The B Ordinary Shares may be considered by the Directors when considering dividends from time to time and differing dividends may be paid on the Ordinary Shares, A Ordinary Shares, B Ordinary Shares and/or C Ordinary Shares.

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.

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

X  X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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

CHRISTIAN MANCIER

Company name

GORVINS SOLICITORS

Address

DALE HOUSE

TIVIOT DALE

Post town

STOCKPORT

County/Region

CHESHIRE

Postcode

S

K

1

1

T

A

Country

ENGLAND

DX

Telephone

01619305151

**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 relevant 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of capital

Complete a separate table for each currency.

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C ORDINARY	
Prescribed particulars	The C Ordinary Shares shall be non-redeemable and shall carry no rights in respect of voting. In the event of a winding up of the Company, each C Ordinary Shareholder shall be entitled to receive the sum of £1.00 for each C Ordinary Share held in priority to any sums returned to the holders of Ordinary Shares. The C Ordinary Shares may be considered by the Directors when considering dividends from time to time and differing dividends may be paid on the Ordinary Shares, A Ordinary Shares, B Ordinary Shares and/or C Ordinary Shares.	