

# SH01

## Return of allotment of shares

form produced by

# PC Share Register

Ver 16 03

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  
notice of shares taken by sub-  
scribers on formation of the company  
or for an allotment of a new  
of shares by an unlimited company

TUESDAY



\*A24YTIKW\*

A39

26/03/2013

#27

COMPANIES HOUSE

### 1 Company details

Company number 0 4 6 6 8 7 4 6

Company name in full Surrenden Lodge Brighton 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 2 2 0 3 2 0 1 3

To date 2 2 0 3 2 0 1 3

#### 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, included 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
Ordinary £1 Shares		1	1 0000000	1 000000	0 000000

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)

## 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary £1 Shares	1 000000	0 000000	57	£ 57 000000
				£
				£
				£
<b>Totals</b>			57	£ 57 000000

### 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
<b>Totals</b>				

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
<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	57
Total aggregate nominal value ❶	GBP 57 000000

❶ Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example  
GBP 100 + EUR 100  
+ USD 10 etc

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

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary


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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 <b>Section 4</b> and <b>Section 5</b>	<b>① Prescribed particulars of rights attached to shares</b>
Class of share		
Prescribed particulars ①	See continuation sheet(s)	<p>The particulars are</p> <p>(a) particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>(b) particulars of any rights, as respects dividends, to participate in a distribution</p> <p>(c) particulars of any rights as respects capital, to participate in a distribution (including on winding up), and</p> <p>(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>
Class of share		
Prescribed particulars ①		<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		
Prescribed particulars ①		

**8** Signature

	I am signing this form on behalf of the company	
Signature	Signature X  X	<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
	This form may be signed by Director ②, Secretary, Person authorised ①, Administrator, <del>Administrative receiver, Receiver, Receiver manager, CIC manager</del>	<b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006

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

Class of share	Ordinary £1 Shares	
Prescribed particulars	<p>All shares rank equally in terms of</p> <p>(a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution on winding up</p> <p>(d) the shares are not redeemable</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

Griffith Smith Farrington Webb  
LLP

Address

47 Old Steyne

Post town

Brighton

County/Region

Postcode

B N 1 1 N W

Country

United Kingdom

DX

2701 BRIGHTON 1

Telephone

01273 324041

**Checklist**

**We may return 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)**