

# SH01

## Return of allotment of shares

**BLUEPRINT****2000**

**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 sub  
on formation of the company  
allotment of a new class of shares  
an unlimited company

WEDNESDAY



\*A1L7JXCG\*

07/11/2012

#227

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COMPANIES HOUSE

### 1 Company details

Company number: 0 4 9 3 1 0 7 3  
Company name in full: CMYK (Planning and Design) 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

From Date: d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 2  
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  
(Please use a continuation page if necessary)

**② Currency**  
If currency details are not completed  
we will assume currency is in pound  
sterling

Class of shares (Eg 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
D Ordinary	GBP	7,125	0 01	0 01	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  
Bonus Issue

**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
See attached schedule				£
				£
				£
				£
<b>Totals</b>				£

**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 ③

**③ 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

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## Return of allotment of shares

### Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency	Pounds Sterling			
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 Ordinary	0.01	0.00	28,875	£288.75
B Ordinary	0.01	0.00	9,625	£96.25
C Ordinary	0.01	0.00	28,875	£288.75
D Ordinary	0.01	0.00	9,625	£96.25
E Ordinary	0.01	0.00	7,500	£75.00
F Ordinary	0.01	0.00	2,500	£25.00
G Ordinary	0.01	0.00	300	£3.00
H Ordinary	0.01	0.00	100	£1.00
I Ordinary	0.01	0.00	300	£3.00
J Ordinary	0.01	0.00	100	£1.00
K Ordinary	0.01	0.00	300	£3.00
L Ordinary	0.01	0.00	100	£1.00
<b>Totals</b>			88,200	£882.00

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



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## Return of allotment of shares

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

Class of share	£0 01 D Ordinary	
Prescribed particulars	The shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption Dividend rights have been varied in so far as the directors may declare dividends amongst the holders of the different classes of shares in such proportions and for such amounts as the directors in their sole discretion shall determine	

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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

c/o Rayner Essex LLP

Address

Faulkner House

Victoria Street

Post town

St Albans

County/Region

Herts

Postcode

A L 1 3 S E

Country

United Kingdom

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)