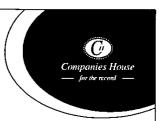
In accordance with Section 555 of the Companies Act 2006

# **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 to a notice of shares taken by sub on formation of the companifor an allotment of a new clashares by an unlimited comp



A13

3 11/08/2012 COMPANIES HOUSE #6

Company details

Company number 0 4 9 5 2 8 6

Company name in full HARGREAVES SERVICES PLC

Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Allotment dates of the from Date of the dates of the 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.

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 (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	GBP	2,560	10P	£4·43	
			· -		

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

To Date

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

	SH01 Return of allotmer	nt of shares					
	Statement of ca	 pital			<del></del> :		
	Section 4 (also Sect	<u></u>	if appropriate) should refle return	ect the			
4	Statement of ca	pıtal (Share capıtal	I in pound sterling (£))	)	1	<del></del> _	
		ach class of shares held ection 4 and then go to	in pound sterling If all yo	iur			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share    Output  Description:	Amount (if any) unpaid on each share	Number of share	es Ø	Aggregate nominal value 9	
ORDINARY		£1 00	-	27,261,87	1	£ 2,726,187 10	
						£	
						£	
						£	
			Totals	27,261,87	1	£ 2,726,187 10	
Class of shares (E g Ordinary / Preference et	(c)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of share	es <b>0</b>	Aggregate nominal value	
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of share	es Ø	Aggregate nominal value	
						<u> </u>	
·					<u>_</u>		
			Totals	<u> </u>		<u> </u>	
6	Statement of ca	pıtal (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in different currencies separately For	
Total number of shares						£100 + €100 + \$10 etc	
Total aggregate nominal value 🍑							
• Including both the noming share premium  • Total number of issued s		● Eg Number of shares is: norminal value of each sh	hare Plea	ntinuation Page ase use a Statem ie if necessary		al continuation	

CHFP000 03/11 Version 5 0

### SH01 Return of allotment of 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	O Prescribed particulars of rights attached to shares  The particulars are	
Class of share	ORDINARY SHARES	a particulars of any voting rights, including rights that arise only in	
Prescribed particulars	The Ordinary shares in the capital of the Company have full rights as to voting, dividends, participation in any distribution, participation in respect of capital distribution and return of capital  The ordinary shares in the capital of the Company are not to be redeemed or liable to be redeemed at the option of the Company or the shareholders		
Class of share		to redemption of these shares  A separate table must be used for	
Prescribed particulars  O  Class of share		each class of share  Continuation page  Please use a Statement of Capital continuation page if necessary	
Prescribed particulars			
8	Signature		
Signature	I am signing this form on behalf of the company  Segnature  X  This form may be signed by	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  Person authorised Under either section 270 or 274 of	

### **SH01**

Return of allotment of shares

## 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 Christine Taylor Company name Hargreaves Services plc West Terrace Esh Winning County Durham DΙ England 0191 373 4485 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 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