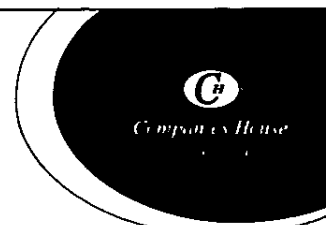


SH01

Return of allotment of shares

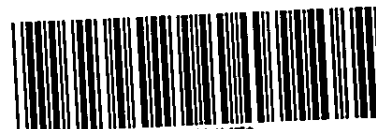


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation.

☐ **What this form is for**
You cannot use this form to give
notice of shares taken on formation of the company
for an allotment of a new class of shares by an unlimited company.

THURSDAY
SATURDAY



A15 *A148IJXF* 08/03/2012 #341
COMPANIES HOUSE

A15 *A13G3A00* 25/02/2012 #72
COMPANIES HOUSE

1 Company details

Company number 05041800

Company name in full GEKKO TECHNOLOGY 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 9 m 0 m 2 y 2 y 0 y 1 y 2
To Date d 0 d 9 m 0 m 2 y 2 y 0 y 1 y 2

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 (E.g. 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
"A" ORDINARY SHARES	£	846	£1 00	£118 2222	NIL

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)

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
ORDINARY	£1 00	NIL	850	£ 850 00
"A" ORDINARY SHARES	£118 22222222	NIL	846	£ 846 00
"A" ORDINARY SHARES	£387 57142857	NIL	1543	£ 1543 00
"B" ORDINARY SHARES	£1 00	NIL	919,251	£ 919,251 00
			Totals	£ 922,490 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
			Totals	

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
			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 **922,490**

Total aggregate nominal value ③ **£922,490 00**

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

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 Section 4 and Section 5

Class of share	A ORDINARY SHARES
Prescribed particulars ①	<p>Return on income - subject to there being no sums due under any quasi-equity agreements the holders of the "A" ordinary shares and ordinary shares shall be entitled to a dividend and the "A" ordinary shares and ordinary shares rank <i>pari passu</i> for such purposes.</p> <p>Return on capital - 1. paying any sums due under any quasi-equity agreements entered into by the Company.</p>
Class of share	
Prescribed particulars ①	<p>2. paying the holders of the "A" ordinary shares the sum of £987.57142857 per share together with any arrears of the dividend due.</p> <p>3. paying the holders of the ordinary shares an amount equal to the amount paid to the holders of the "A" ordinary shares in point 2.</p> <p>4. any sums up to the value of £5,000,000 shall be</p>
Class of share	
Prescribed particulars ①	<p>distributed amongst holders of "A" ordinary and ordinary shares in proportion to the amounts paid up in relation to the nominal value only of the ordinary and "A" ordinary shares <i>pari passu</i>.</p> <p>5. the next £919,251 above £5,000,000 shall be distributed to the holders of the B ordinary shares in proportion to the amount paid or credited as paid up in relation to the nominal value only of the "B" ordinary shares; and</p>

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 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

8

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ①, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

① 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.

① Person authorised

Under either section 270 or 274 of the Companies Act 2006

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	S. GREENALL				
Company name	MIDVEN LTD				
Address	CAVENDISH HOUSE				
	39-41 WATERLOO ST				
	1				
Post town	BIRMINGHAM				
County/Region					
Postcode	B	2		S	P
Country					
DX					
Telephone	0121 710 1990				

**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

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Return of allotment of shares

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

Class of share	A ORDINARY SHARES (CONTINUED)	
Prescribed particulars	<p>6. the balance after payments as set out above shall be distributed between the holders of the "A" ordinary shares and ordinary shares in proportion to the amounts paid up or credited as paid up in relation to the nominal value only of the "A" ordinary shares and ordinary shares.</p> <p>Voting - show of hands - one vote per member; on a poll - one vote per share.</p> <p>"A" ordinary shares are not redeemable.</p>	

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Return of allotment of shares

7

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

Class of share	Ordinary Shares	
Prescribed particulars	<p>Return on income - see "A" ordinary shares</p> <p>Return on capital - see "A" ordinary shares</p> <p>Voting - same as "A" ordinary shares</p> <p>Ordinary shares are not redeemable</p>	

SH01 - continuation page

Return of allotment of shares

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

Class of share	"B" ORDINARY SHARES	
Prescribed particulars	<p>Return on Income - see "A" ordinary shares</p> <p>Return on Capital - see "A" ordinary shares</p> <p>Voting - "B" ordinary shares do not have any voting rights.</p> <p>"B" ordinary shares are not redeemable</p>	