In accordance with Section 555 of the Companies Act 2006 **SH01** 

incorporation

## Return of allotment of shares

BLUEPRINT

OneWorld

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

What this form is NOT for You cannot use this form to condice of shares taken by subton formation of the company for an allotment of a new clashares by an unlimited comp



A21 21/01/2011 COMPANIES HOUSE

320

Company number 5 6 8 3 3 5 2

Company name in full Fiberweb plc

Please give details of the shares allotted, including bonus shares

→ 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	<sup>d</sup> 1	<sup>4</sup> 5	<sup>m</sup> 1	<sup>m</sup> 2
To Date	d	d	m	m

**Shares allotted** 

Allotment date
 If all shares were

**②** Currency

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

						If currency dei completed we is in pound ste	will assume currency	
Class of shares (E.g. Ordinary/Preference etc.)		Currency 🚱	Number of shares allotted	Nominal value of each share		Amount paid (including share premium)	Amount (If any) unpaid (Including share premium)	
ORDINARY		GBP	4,505,512	0	05	0 8165	0 00	
			partly paid up otherwise the shares were allotted		ase			

Details of non-cash consideration

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

CHFP010 05/10 Version 4 0

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  Statement of capital (Share capital in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£))  Please statement of capital (Share capital in pound sterling (£))  Amount pad up on each share \$\text{\$\text		SH01					
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (E))  Please complete the table below to show each class of shares held in pound sterling If all your sissued capital in sterling, only complete Section 4 and then go to Section 7  Amount gardy upon each share © Amount of anyly unpaid on each share © Aggregate nominal value © (SP, 97, 12, 366 E 2, 953, 616 E 2-00 O I 100 E 5 S O 68, 991, 18 2 E 31,404, 559 E 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  Totals  Totals  Amount paid up on each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © insued share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  please to the table share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  potal number of shares  12.7, 163, 64.8  6, 35.8, 18.2  Continuation Pages  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of both the nominal value and any O E g Number of shares second multiplied by nominal value of each share  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of Capital continuation  Of Capital continuation  Please premium  of Capital continuation			nt of shares				
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (E))  Please complete the table below to show each class of shares held in pound sterling If all your sissued capital in sterling, only complete Section 4 and then go to Section 7  Amount gardy upon each share © Amount of anyly unpaid on each share © Aggregate nominal value © (SP, 97, 12, 366 E 2, 953, 616 E 2-00 O I 100 E 5 S O 68, 991, 18 2 E 31,404, 559 E 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  Totals  Totals  Amount paid up on each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © insued share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  please to the table share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  potal number of shares  12.7, 163, 64.8  6, 35.8, 18.2  Continuation Pages  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of both the nominal value and any O E g Number of shares second multiplied by nominal value of each share  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of Capital continuation  Of Capital continuation  Please premium  of Capital continuation							
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (E))  Please complete the table below to show each class of shares held in pound sterling If all your sissued capital in sterling, only complete Section 4 and then go to Section 7  Amount gardy upon each share © Amount of anyly unpaid on each share © Aggregate nominal value © (SP, 97, 12, 366 E 2, 953, 616 E 2-00 O I 100 E 5 S O 68, 991, 18 2 E 31,404, 559 E 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  Totals  Totals  Amount paid up on each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © each share © Amount (if anyl) unpaid on each share © Aggregate nominal value © insued share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  please to the table share apital  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of insued share apital  potal number of shares  12.7, 163, 64.8  6, 35.8, 18.2  Continuation Pages  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of both the nominal value and any O E g Number of shares second multiplied by nominal value of each share  Please use a Salement of Capital continuation  of Capital continuation  Please premium  of Capital continuation  Of Capital continuation  Please premium  of Capital continuation							
Statement of capital (Share capital in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£) (Shares per language)  Aggregate nominal value • (Shares of shares of shares of shares • (Shares of shares o		Statement of ca	pital	_			
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  Llas of shares of s					ect the		
Please complete the table below to show each dass of shares held in pound sterling if all your issued capital is in sterling, only complete Section 4 and then go to Section 7.  Les of shares		company's issued ca	apital at the date of th	is return			
Please complete the table below to show each dass of shares held in pound sterling if all your issued capital is in sterling, only complete Section 4 and then go to Section 7.  Les of shares	4	Statement of ca	pital (Share capita	al in pound sterling (f)	)		
Aggregate nominal value   Amount paid up on each share  Another paid up on each share  Aggregate nominal value   Ag	<u> </u>		<u> </u>				
each share      Condinary/Preference etc   each share     Each share							
2-00   0   100   E   5	Class of shares (E.g. Ordinary/Preference etc	)			Number of sha	res <b>0</b>	Aggregate nominal value
2-00   0   100   E   5	ORDINARY		1.48	0	59,072	,366	£ 2,953,618
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  urrency  Llass of shares  E g Ordinary / Preference etc)  Amount paid up on each share			2-00	0			
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  urrency  Class of shares  E g Ordinary / Preference etc)  Amount paid up on each share			0.05	0	68.091	182	£ 3,404 559
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  Unrency  Lass of shares  E g Ordinary / Preference etc )  Amount paid up on each share  Amount (if any) unpaid on each share  Amount paid up on each share  Amount (if any) unpaid on each share  Amount (if any) unpaid on each share  Aggregate nominal value   Ordinary/Preference etc )  Amount paid up on each share  Amount (if any) unpaid on each share  Ordinary/Preference etc )  Amount paid up on each share  Ordinary/Preference etc )  Amount paid up on each share  Ordinary/Preference etc )  Amount paid up on each share  Ordinary/Preference etc )  Amount paid up on each share  Ordinary/Preference etc )  Amount paid up on each share  Ordinary/Preference etc )  Ordinary/Preference etc						,	£
Please complete the table below to show any class of shares held in other currencies  Please complete a separate table for each currency  Urrency  Llass of shares E g Ordinary / Preference etc.)  Amount paid up on each share o			<del></del>	Totals	127,	163,648	£ 6,358,182
Please complete a separate table for each currency  Currency  Class of shares  E g Ordinary / Preference etc )  Amount paid up on each share   Totals  Totals  Totals  Totals  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  ordinarylerefrence of shares  127, 163,648  ordinarylerefrence of shares  total number of shares  Totals  Ordinarylerefrence of shares  Ordinary	5	Statement of ca	pital (Share capita	al in other currencies)	1		
Totals  Continuation Pages Please give the total number of shares susued multiplied by nominal value of each share on pages the pressure and total continuation pages premium  Totals  Continuation Pages Please sure a Statement of Capital continuation pages premium  Totals  Totals	Please complete the ta	able below to show a	ny class of shares held	in other currencies			
Amount paid up on each share o	Please complete a sep	arate table for each c	currency				
Urrency  Class of shares E g Ordinary/Preference etc )  Amount paid up on each share   Amount (if any) unpaid on each share   Amount (if any) unpaid on each share   Amount (if any) unpaid on each share   Aggregate nominal value   Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Dital number of shares  127, 163, 648  Dital aggregate ominal value   6,358,182  Discluding both the nominal value and any share premium  O E g Number of shares issued multiplied by nominal value of each share on continuation pages Please use a Statement of Capital continuation pages and the premium of Capital continuation pages of the pressure pages of the pages pages o	Currency			<del> </del>			
Totals  Totals  Totals  Amount paid up on each share on ea	Class of shares	rc)			Number of sha	res <b>Q</b>	Aggregate nominal value 🕄
Urrency    Class of shares   Amount paid up on each share	(Lig Ordinary 7 Teleferice C		eschi share o	511 cach share \$			
Urrency    Class of shares   Amount paid up on each share							
Urrency    Class of shares   Amount paid up on each share			<u> </u>	Totals			
Amount paid up on each share   Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Totals  Please give the total number of shares and total aggregate nominal value of issued share capital  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc							
Amount paid up on each share   Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Totals  Please give the total number of shares and total aggregate nominal value of issued share capital  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Totals  O Total aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc  Total prices aggregate operately For example £100 + €100 + \$10 etc		····					
Eg Ordinary/Preference etc)  each share ● on each share ●  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  otal number of shares  127, 163, 648  Otal aggregate ominal value ●  otal aggregate ominal value of each share  otal aggregate ominal value of example £100 + €100 + \$10 etc	Currency	<u></u>					
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Please give the total number of shares and total aggregate nominal value of issued share capital  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please use a Statement of Capital continuation pages please use a Statement of Capital continuation nominal value of each share	Class of shares (E.g. Ordinary/Preference etc	.)			Number of share	res 🕖	Aggregate nominal value
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Please hist total aggregate nominal value of example £100 + €100 + \$10 etc  Please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please use a Statement of Capital continuation page of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc							
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Please hist total aggregate nominal value of example £100 + €100 + \$10 etc  Please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please use a Statement of Capital continuation page of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc					<u> </u>		
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Please hist total aggregate nominal value of example £100 + €100 + \$10 etc  Please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please hist total aggregate of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please use a Statement of Capital continuation page of the following please hist total aggregate values in different currencies separately for example £100 + €100 + \$10 etc				Totals			
Please give the total number of shares and total aggregate nominal value of issued share capital  Please give the total number of shares and total aggregate nominal value of issued share capital  Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc	6	Statement of ca	mital (Totals)				
Issued share capital  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc	0		<u> </u>				
different currencies separately For example £100 + €100 + \$10 etc  otal aggregate ominal value ● 6,358,182  Discluding both the nominal value and any share premium  Output				d total aggregate nominal v	value of		
otal aggregate ominal value   6,358,182  Discluding both the nominal value and any share premium  Discluding both the nominal value and any share premium  OE g Number of shares issued multiplied by nominal value of each share  Please use a Statement of Capital continuation page if necessary		different currencies separately For				currencies separately For	
ominal value   6,358,182  Directuding both the nominal value and any share premium  E g Number of shares issued multiplied by nominal value of each share  Please use a Statement of Capital continuation page if necessary		127, 163, 648   example £100 + €100 + \$10 etc				1100 + 6100 + 310 etc	
share premium nominal value of each share Please use a Statement of Capital continuation	otal aggregate Iominal value <b>©</b>	6,358,1	82				
name of parassant		<u> </u>	● E g Number of shares i	-1			1
	•	hares in this class	nominal value of each s			ient of Capita	ii continuation

# SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sl	nares)
	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>	• Prescribed particulars of rights attached to shares
Class of share	£0 05 ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars	Each share carrier the right to one vote.	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 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
Class of share		to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share  Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	<b>©</b> Societas Europaea
Signature	Signature  X  This form may be signed by	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
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	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 guery on the form. The contact information you give will be visible to searchers of the public record

Contact name	
Company name	Forsyth House
Address	211 - 217 Lower Richmond Road
	Richmond-on-Thames
Post town	London
County/Region	England
Postcode	T W 9 4 L N
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 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