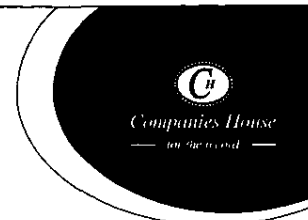


# SH01

## Return of allotment of shares



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  
on formation of the compan  
for an allotment of a new cl  
shares by an unlimited comp

WEDNESDAY



\*A2346ZOG\*

A34

27/02/2013

#197

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **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 <sup>1</sup>

From Date

To Date

**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

**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 <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY		926,054	0 01	0 038	0

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)

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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 CONTINUATION PAGES				£
				£
				£
				£
<b>Totals</b>			106,109,849	£ 1,061,098 49

**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.		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares			
Total aggregate nominal value ④			

① Including both the nominal value and any share premium

② Total number of issued shares in this class

③ E g Number of shares issued multiplied by nominal value of each share

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

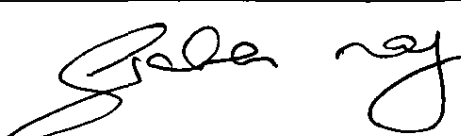
SH01

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 <b>Section 4</b> and <b>Section 5</b>		<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	ORDINARY	
Prescribed particulars ①	<p>A) HOLDERS HAVE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS</p> <p>B) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND</p> <p>C) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP</p> <p>D) SHARES ARE NOT REDEEMABLE</p>	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

**8 Signature**

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

# 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 **G MAY**

Company name **MILLERS ASSOCIATES**

Address **4TH FLOOR, 36 SPITAL SQUARE**

Post town **LONDON**

County/Region

Postcode **E 1 6 D Y**

Country **ENGLAND**

DX

Telephone **020 7377 6969**



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)**

# SH01 - continuation page

## 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				
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	£0 0285	0	2,092,959	£20,929 59
ORDINARY	£0 03	0	3,586,000	£35,860
ORDINARY	£0 038	0	926,054	£9,260 54
ORDINARY	£0 04	0	650,359	£6,503 59
ORDINARY	£0 05	0	3,000,000	£30,000
ORDINARY	£0 09	0	2,145,844	£21,458 44
ORDINARY	£0 10	0	20,000,000	£200,000
ORDINARY	£0 14	0	4,621,408	£46,214 08
ORDINARY	£0 15	0	355,968	£3,559 68
ORDINARY	£0 16	0	1,000,000	£10,000
ORDINARY	£0 173	0	2,553,374	£25,533 74
ORDINARY	£0 1923	0	2,757,257	£27,572 57
ORDINARY	£0 1953	0	16,994	£169 94
ORDINARY	£0 20	0	20,176,156	£201,761 56
ORDINARY	£0 2016	0	557,177	£5,571 77
ORDINARY	£0 21	0	64,662	£646 62
ORDINARY	£0 2268	0	422,175	£4,221 75
ORDINARY	£0 23	0	897,422	£8,974 22
ORDINARY	£0 25	0	19,746,000	£197,460
ORDINARY	£0 2578	0	34,424	£344 24
ORDINARY	£0 2625	0	348,674	£3,486 74
ORDINARY	£0 26675	0	1,524,856	£15,248 56
ORDINARY	£0 2687	0	160,000	£1,600
ORDINARY	£0 275	0	34,575	£345 75
ORDINARY	£0 28	0	312,500	£3,125
<b>Totals</b>				

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

# SH01 - continuation page

## 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

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	£0 29	0	925,752	£9,257 52
ORDINARY	£0 30	0	500,000	£5,000
ORDINARY	£0 305	0	171,051	£1,710 51
ORDINARY	£0 308	0	660,000	£6,600
ORDINARY	£0 3125	0	500,000	£5,000
ORDINARY	£0 317	0	341,100	£3,411
ORDINARY	£0 32	0	173,437	£1,734 37
ORDINARY	£0 34	0	200,000	£2,000
ORDINARY	£0 347	0	56,600	£566
ORDINARY	£0 35	0	3,845,415	£38,454 15
ORDINARY	£0 3535	0	1,268,172	£12,681 72
ORDINARY	£0 355	0	1,953,022	£19,530 22
ORDINARY	£0 356	0	500,000	£5,000
ORDINARY	£0 36	0	3,127,292	£31,272 92
ORDINARY	£0 3637	0	10,000	£100
ORDINARY	£0 40	0	1,269,713	£12,697 13
ORDINARY	£0 41	0	723,076	£7,230 76
ORDINARY	£0 42	0	157,578	£1,575 78
ORDINARY	£0 45	0	582,668	£5,826 68
ORDINARY	£0 46	0	804,802	£8,048 02
ORDINARY	£0 55	0	273,009	£2,730 09
ORDINARY	£0 6158	0	82,324	£823 24
Totals			106,109,849	£1,061,098 49

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.