In accordance with Section 555 of the Companies Act 2006.

### **SH01**

#### Return of allotment of shares





Go online to file this information www.gov.uk/companieshouse

- What this form is for You may use this form to give notice of shares allotted following incorporation.
- X What this form is NOT for You cannot use this form to notice of shares taken by su on formation of the company for an allotment of a new cla



	shares by an unlimited comp	ATT	COMPANIES HOUSE
1	Company details		
Company number	0 6 0 5 3 3 8 5	•	Filling in this form Please complete in typescript or in
Company name in full	CHURCHMAN LANDSCAPE ARCHITECTS LIMITED		bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •		
From Date To Date	d   d   m   m   y   y   y   y   y   y   y   y		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		
			A Currency

	Please give details of the shares allotted, including bonus shares.  (Please use a continuation page if necessary.)				If currency details are not completed we will assume currency is in pound sterling.	
Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	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	
GBP	D ORDINARY	445	0.01	0.01	0.00	
					ation none	

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)

CHFP025

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.4	Statement of capital			
	Complete the table(s) below to show the iss	ued share capital at the	date to which this return	is made up.
	Complete a separate table for each curre 'Currency table A' and Euros in 'Currency ta	ncy (if appropriate). For	or example, add pound s	terling in
	Please use a Statement of Capital continuat	lion page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				ł
	SEE CONTINUATION SHEET			
	Totals			
Currency table B		<del></del>	<del></del>	<u> </u>
Currency table o				
	Totals			33 20 20 30 30 30 30 30 30 30 30 30 30 30 30 30
				`
Currency table C				
	Totals	1		
	loidis	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	. 4455	44.45	
	hadasi	Please list total agg	regate values in differen	t currencies separately.

For example: £100 + €100 + \$10 etc.

5	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 share capital tables in <b>Section 4</b> .	Prescribed particulars of rights attached to shares     The particulars are:
Class of share	A ORDINARY SHARES	a particulars of any voting rights, including rights that arise only
Prescribed particulars	Each A Ordinary Share: (a) carries one vote; (b) ranks equally with the other ordinary shares as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects save that with the unanimous consent of the directors dividends on differing amounts may be declared on the shares of each class; and (c) is not redeemable.	certain circumstances; b particulars of any rights, as respects dividends, to participatin 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. A separate table must be used for
Class of share	B ORDINARY SHARES	each class of share.  Continuation page
Prescribed particulars  1	Each B Ordinary Share:  (a) carries one vote;  (b) ranks equally with the other ordinary shares as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects save that with the unanimous consent of the directors dividends on differing amounts may be declared on the shares of each class; and  (c) is not redeemable.	Please use a Statement of Capital continuation page if necessary.
Class of share	C ORDINARY SHARES	
Prescribed particulars	Each C Ordinary Share: (a) carries one vote; (b) ranks equally with the other ordinary shares as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects save that with the unanimous consent of the directors dividends on differing amounts may be declared on the shares of each class; and (c) is not redeemable.	
6	Signature	
Signature	I am signing this form on behalf of the company.  Signature  X  X	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.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

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Return of allotment of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name LMH.MJH.CH.1229.0007	You may return this form to any Companies House address, however for expediency we advise you to
Stevens & Bolton LLP	return it to the appropriate address below:
Address Wey House	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Farnham Road	Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff,
	For companies registered in Scotland: The Registrar of Companies, Companies House,
Postown Guildford	Fourth floor, Edinburgh Quay 2,
County-Region Surrey	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Postcode G U 1 4 Y D	or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX DX 2423 Guildford 1	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01483 302264	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	7 Further information
We may return the forms completed incorrectly	
or with information missing.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse
Please make sure you have remembered the following:	or email enquiries@companieshouse.gov.uk
☐ The company name and number match the	This form is available in an
information held on the public Register.  You have shown the date(s) of allotment in	alternative format. Please visit the
section 2.	forms page on the website at
You have completed all appropriate share details in section 3.	www.gov.uk/companieshouse
You have completed the relevant sections of the	www.gov.ak/oompanies/iouso
statement of capital.  You have signed the form.	
1 You have signed the form.	
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4	Statement of capital				
	Complete the table below to show the issued share capital.  Complete a separate table for each currency.				
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, et	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nomina value and any share premi	
	A ORDINARY	1000	10.00		
- GBP	B ORDINARY	1000	10.00		
	C ORDINARY	2000	20.00		
GBP	D ORDINARY	455	4.45		
	Totals	4455	44.45		

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5	Statement of capital (prescribed particulars of rights attached to s
Class of share	D ORDINARY SHARES
Prescribed particulars	Each D Ordinary Share: (a) carries one vote; (b) ranks equally with the other ordinary shares as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects save that with the unanimous consent of the directors dividends on differing amounts may be declared on the shares of each class; and (c) is not redeemable.
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COMPANY NAME:

**CHURCHMAN LANDSCAPE** 

**ARCHITECTS LIMITED** 

**COMPANY NUMBER:** 

06053385

A second filed SH01 was registered on 18/02/2019.