

SH01

Return of allotment of shares

form produced by

PC Share Register

Ver 16 01

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
notice of shares taken by sub-
scribers on formation of the company
or for an allotment of a new issue
of shares by an unlimited company

WEDNESDAY



A11AMZVD

A32

25/01/2012

#84

COMPANIES HOUSE

1 Company details

Company number 06078942

Company name in full 1870 GROUP LIMITED

→ **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 18 11 2011

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, included 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	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 A £1 Shares		65	1 000000	1 000000	0 000000

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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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 A £1 Shares	1 000000	0 000000	65	£ 65 00
Ordinary £1 Shares	1 000000	0 000000	1,200	£ 1,200 00
				£
				£
Totals			1,265	£ 1,265 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		③ Total aggregate nominal value Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	1,265	
Total aggregate nominal value ③	GBP 1,265 00	

① Including both the nominal value and any share premium

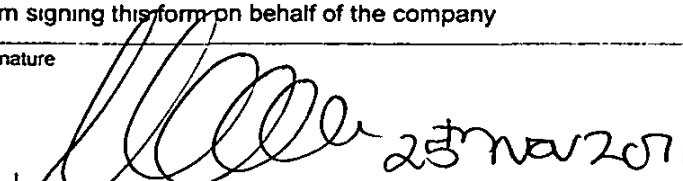
② E g Number of shares issued multiplied by nominal value of each share

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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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 .		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>(a) particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>(b) particulars of any rights, as respects dividends, to participate in a distribution</p> <p>(c) particulars of any rights as respects capital, to participate in a distribution (including on winding up), and</p> <p>(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</p> <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share		
Prescribed particulars ①	See continuation sheet(s)	
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>② 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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  25 Nov 2011 X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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

Class of share	Ordinary A £1 Shares	
Prescribed particulars	Class of share ordinary A shares of £1 each Prescribed particulars Ordinary A shares with rights to dividends and capital distributions whether on a winding up or otherwise There are no rights to participate in voting at any general meeting of the company The shares are not redeemable	

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

Class of share	Ordinary £1 Shares	
Prescribed particulars	Class of share ordinary shares of £1 each Prescribed particulars Ordinary shares with full and equal rights to participate in voting in all circumstances and in dividends and capital distributions whether on a winding up or otherwise The shares are not redeemable	

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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	
Company name	MacIntyre Hudson LLP - Companies House
Address	8 - 12 Priestgate
Post town	Peterborough
County/Region	Cambs
Postcode	P E 1 1 J A
Country	England
DX	
Telephone	01733 568491



Checklist

We may return 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