

SH01

Return of allotment of shares

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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
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SATURDAY



A09 06/05/2016 #446
COMPANIES HOUSE

1 Company details

Company number 0 6 1 7 4 7 5 4
Company name in full Artillery Management Services 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 2 8 0 4 2 0 1 6
To Date

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 (2)	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 shares	Sterling	1	£1	£1	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.

Continuation page
Please use a continuation page if
necessary.

Details of non-cash
consideration.

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

We hereby certify this
to be a true copy of the
original document
SOLOMON TAYLOR & SHAW
3 Coach House Yard
Hampstead High Street
LONDON NW3 1QD

Solomon Taylor & Shaw

05.05.2016

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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.

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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 ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Ordinary shares	£1	0	2	£ 2.00
Ordinary A shares	£1	0	1	£ 1.00
				£
				£
Totals			3	£ 3.00

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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 ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals				

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Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

● Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.

Total number of shares

3

Total aggregate
nominal value ●

£3.00

● Including both the nominal value and any
share premium.

● 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.

● Total number of issued shares in this class.

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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	Ordinary share
Prescribed particulars	<p>(a) Full voting rights</p> <p>(b) Full rights to participate in a distribution by way of dividend</p> <p>(c) On a winding up, full rights to participate in a distribution of capital</p> <p>(d) Non - redeemable.</p>
Class of share	Ordinary A share
Prescribed particulars	<p>The ordinary shares and ordinary A shares rank parri passu save in respect of:</p> <p>(i) Voting Rights: the holders of A ordinary shares shall have no voting rights.</p> <p>(ii) Winding up and Repayment of Capital: On a winding up or other repayment of capital, the assets of the Company available for distribution amongst the members shall be applied as follows: (a) paying to the holders of the ordinary shares, the capital paid up on such shares; (b) paying to the holders of the A ordinary shares the capital paid up on such shares; cont sheet</p>
Class of share	
Prescribed particulars	

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

M-GT

DIRECTOR

X

This form may be signed by:

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

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.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SH01 - continuation page

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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
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(c) distributing the remainders of such assets (if any) amongst the
holders of the ordinary shares.

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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	Nisha Ladha
Company name	Solomon Taylor & Shaw
Address	3 Coach House Yard
	Hampstead High Street
	London
Post town	
County/Region	
Postcode	N W 3 1 Q F
Country	United Kingdom
DX	DX 144580 Hampstead 2
Telephone	020 7317 8652

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.
<input checked="" type="checkbox"/> You have shown the date(s) of allotment in section 2.
<input checked="" type="checkbox"/> You have completed all appropriate share details in section 3.
<input checked="" type="checkbox"/> You have completed the appropriate sections of the Statement of Capital.
<input checked="" type="checkbox"/> 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