

# SH01

## Return of allotment of shares

IRIS Laserform

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 give  
notice of shares taken  
on formation of the company  
for an allotment of a new  
share by an unlimited

SATURDAY



\*A1ZEM7DM\*  
A13 05/01/2013 #276  
COMPANIES HOUSE  
A35 15/12/2012 #12  
COMPANIES HOUSE

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### Company details

Company number 0 6 3 7 3 3 6 1

Company name in full ABI Equipment Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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### Allotment dates ①

From Date d 1 d 4 m 12 y 20 y 12  
To Date d d m m y y y y

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

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### Shares allotted

Please give details of the shares allotted, including bonus shares.  
(Please use a continuation page if necessary)

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 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
'B' Ordinary	GBP	5500	1.00	5,500.00	

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)

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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
'A' Ordinary	1.00		18000	£ 18,000.00
'B' Ordinary	1.00		5500	£ 5,500.00
				£
				£
<b>Totals</b>			23500	£ 23,500.00

**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
<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.		<b>① Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	23,500	
Total aggregate nominal value ④	£23,500	

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

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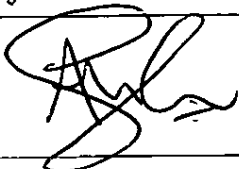
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## Statement of capital (Prescribed particulars of rights attached to shares)

	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		<b>1 Prescribed particulars of rights attached to shares</b>  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
Class of share	'A' Ordinary		
Prescribed particulars 1	Voting One vote for each share held.  Dividends: The holders of the A Ordinary Shares shall be entitled, in priority to all other dividends, to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to and including 31 December 2011 in proportion to the number of such shares held		
Class of share	'B' Ordinary		
Prescribed particulars 1	Voting One vote for each shall held  Dividends: The holders of the B Ordinary Shares shall be entitled, in priority to all other dividends, to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to and including 31 December 2011 in proportion to the number of such shares held		
Class of share			
Prescribed particulars 1			

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## Signature

	I am signing this form on behalf of the company		<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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X  14/12/12 X		
	This form may be signed by: Antony Mark John Lee Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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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 David Browne

Company name Hewitsons LLP

Address 7 Spencer Parade

Post town Northampton

County/Region Northamptonshire

Postcode N N 1 5 A B

Country England

DX DX12401 Northampton

Telephone 01604 233233

**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

**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.

**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)

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

Class of share	'A' Ordinary	
Prescribed particulars	<p>The holders of the A Ordinary Shares and B Ordinary Shares shall be entitled to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to 31 December 2011 in proportion to the number of such shares held.</p> <p>Winding up and return of capital.</p> <p>On the winding up of the Company or other return of capital the surplus assets shall be applied in the following order of priority.-</p> <p>i) in repayment of capital, paid up or credited as paid up on the A Ordinary Shares and B Ordinary Shares.</p> <p>ii) any surplus assets shall be divided amongst the holders of the A Ordinary Shares and B Ordinary Shares in proportion to the number of such shares held</p>	

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

Class of share	'B' Ordinary	
Prescribed particulars	<p>The holders of the A Ordinary Shares and B Ordinary Shares shall be entitled to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to 31 December 2011 in proportion to the number of such shares held</p> <p>Winding up and return of capital.</p> <p>On the winding up of the Company or other return of capital the surplus assets shall be applied in the following order of priority.-</p> <p>i) in repayment of capital, paid up or credited as paid up on the A Ordinary Shares and B Ordinary Shares.</p> <p>ii) any surplus assets shall be divided amongst the holders of the A Ordinary Shares and B Ordinary Shares in proportion to the number of such shares held.</p>	