

SH01

Return of allotment of shares



Companies House

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

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28/02/2014

#298

COMPANIES HOUSE

1 Company details

Company number 07003716

Company name in full VEEMEE 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 ¹

From Date d 1 d 8 m 0 m 2 y 2 y 0 y 1 y 4

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.

3 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	20,000	£0 01	£0 01	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)

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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	£1 00	0	130,000	£ 130,000
A ORDINARY	£1 00	0	50,000	£ 50,000
B ORDINARY	£0 01	0	20,000	£ 200
DEFERRED	£1 00	0	20,000	£ 20,000
Totals			220,000	£ 200,200

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

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
Totals				

6 Statement of capital (Totals)

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

Total number of shares

Total aggregate
nominal value ④

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

① Including both the nominal value and any
share premium

② 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

③ 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	1 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
Class of share	ORDINARY	
Prescribed particulars 1	All Ordinary Shares carry the same rights and are subject to the same restrictions. The holder of an Ordinary Share is entitled on a show of hands to one vote and on a poll to one vote for every share of which he/she is the holder. The Ordinary Shares are entitled to participate equally in dividends and distributions (including a distribution on a winding up). The Ordinary Shares are not subject to redemption.	
Class of share	A ORDINARY	
Prescribed particulars 1	All A Ordinary Shares carry the same rights and are subject to the same restrictions. The holder of an A Ordinary Share is entitled on a show of hands to one vote and on a poll to one vote for every share of which he/she is the holder. The A Ordinary Shares are entitled to participate equally in dividends and distributions (including a distribution on a winding up). The A Ordinary Shares are not subject to redemption.	
Class of share	B ORDINARY	
Prescribed particulars 1	All B Ordinary Shares carry the same rights and are subject to the same restrictions. The B Ordinary Shares do not carry the right to receive notice of or to attend or vote at any general meeting of the Company. The B Ordinary Shares are entitled to participate equally in dividends and distributions (including a distribution on a winding up). The B Ordinary Shares are not subject to redemption. Immediately prior to a Sale or Listing all of the B Ordinary Shares in issue will convert into Ordinary Shares with the rights listed above.	

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Signature

	I am signing this form on behalf of the company	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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature  Person authorised 	
	This form may be signed by 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	Andrew Gouck
Company name	VEEMEE Limited
Address	20 Forth Street
Post town	Edinburgh
County/Region	
Postcode	E H 1 3 L H
Country	
DX	
Telephone	



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,
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

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	DEFERRED	
Prescribed particulars	<p>All Deferred Shares carry the same rights and are subject to the same restrictions. The Deferred Shares do not carry the right to receive notice of or to attend or vote at any general meeting of the Company. The Deferred Shares do not carry any rights to receive income or dividends from the Company. As regards capital, the Deferred Shares are entitled on a distribution of the Company's assets (including on a winding up) to receive an amount per share equal to the lesser of (i) the amount paid up on such share and (ii) its par value, but only after the holders of the Ordinary, A Ordinary and B Ordinary Shares have received a distribution of £1,000,000 per share. The Deferred Shares are not subject to redemption but subject to the Companies Act 2006 can be purchased by the Company upon giving notice to the holder thereof under Article 2.3 of the Company's Articles of Association.</p>	