In accordance with
Section 555 of the
Companies Act 2006

SH01

Return of allotment of shares

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 f You cannot use this form notice of shares taken by son formation of the compa



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05/06/2015 COMPANIES HOUSE

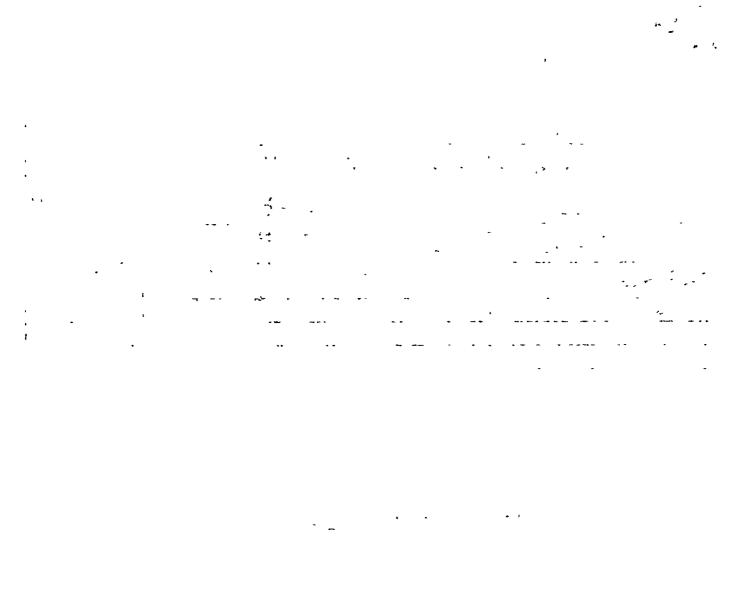
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28/04/2015

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1	Cor	npa	ny d	etai	ls		********			"			
Company number	0	7	1	6	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *								
Company name in full	Abl	bey	Cere	als !									
2	Allo	otme	ent e	date	ş O						·*·····		
From Date To Date	d 1	d d	-	m m	^m 4	-	y 2	y y y y			same day ente 'from date' bo allotted over	nte ere allotted on the er that date in the ex if shares were a period of time, of from date' and 'to	
3	Sha	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.)				•	Сипе	ency Ø		Number of shares allotted	Nominal value o each share	(iī pr	Amount paid (including share premium) on each share each share		
Ordinary				GBP			250000	1	1		0		
I		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							·	- 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7	The state of the s				
If a PLC, please attach valuation report (if													

appropriate)



•	SH01	,								
	Return of allotment of shares									
	Statement of ca	apital		<u> </u>						
	r 		6, if appropriate) should re	flect the						
		apital at the date of th								
4	Statement of capital (Share capital in pound sterling (£))									
Please complete the tassued capital is in ste	able below to show e	ach class of shares he	ld in pound sterling. If all							
Class of shares (E g Ordinary/Pieference etc	:)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	es 🛭	Aggregate nominal value 9				
Ordinary		1	0	250002	•	£ 250002				
						£				
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						£				
_			Total	s 250002		£ 250002				
5	Statement of ca	apital (Share capit	al in other currencies)	,						
Please complete the to Please complete a sep		iny class of shares held currency	I in other currencies							
Currency										
Class of shares (E g Ordinary / Preference etc)		Amount paid up on each share Output Description:	Amount (if any) unpaid on each share 🙃	Number of sha	res 🛭	Aggregate nominal value 9				
			Tota	S						
Currency			<u> </u>			<u></u>				
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of share	res 😢	Aggregate nominal value 3				
		_								
			Tota	e						
			1018	(2)						
6	Statement of ca	apitai (lotais)								
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate value of the different currencies separate									
Total number of shares						e £100 + €100 + \$10 etc				
Total aggregate nominal value 🍑										
ncluding both the nomi share premium	nal value and any	● E g Number of shares nominal value of each	share Pl	ontinuation Page		ital continuation				
	shares in this class		pa	ige if necessary						

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SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)				
	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	• Prescribed particulars of rights attached to shares				
Class of share	Ordinary	The particulars are a particulars of any voting rights,				
Prescribed particulars	Fully participating in any distribution having full 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				
Class of share		to redemption of these shares A separate table must be used for				
Prescribed particulars		each class of share. Continuation page Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars						
8	Signature					
	I am signing this form on behalf of the company	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				
Signature	Signature X This form may be signed by DIRCTOR.					
	This form may be signed by DIRCLTON. Director 9, Secretary, Person authorised 9, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager					

SH01

Return of allotment of shares

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. Kingscott Dix Limited. Address Goodridge Court. Goodridge Avenue. Post town Gloucester. County/Region Gloucestershire. Postcode. G. L. 2. 5 E. N. Country United Kingdom.

✓ 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 Ireland¹. 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