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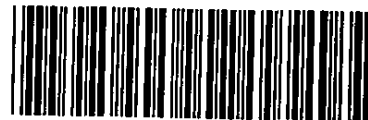
Return of allotment of shares

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 for**
You cannot use this form to
notice of shares taken by su
on formation of the company
for an allotment of a new cla
shares by an unlimited com

TUESDAY



AFIU4RA6

A12

01/02/2011

266

COMPANIES HOUSE

1. Company details

Company number

Company name in full

→ **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

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, including 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 ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY	£	2424	1 00	100 09	

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)

IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE FREEHOLD TITLE TO
LYDFORD FARM, GUYS MARSH, SHAFTESBURY SP2 0AQ AT ITS VALUE OF £242,718
(TWO HUNDRED AND FORTY TWO THOUSAND SEVEN HUNDRED AND EIGHTEEN POUNDS)
INCLUDING PAYING-UP OF ONE SUBSCRIBER SHARE

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

3. The third part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

SH01

Return of allotment of shares

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 the 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	100 09		2425	£ 2,425 00
				£
				£
				£
Totals			2425	£ 2,425 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	④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	2425	
Total aggregate nominal value ④	£2425	

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

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war. The President discusses the military situation, the economy, and the political climate. He also mentions the recent death of General Grant and the appointment of General Sherman.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It provides a detailed account of the military operations and the state of the army. The report includes information about the number of troops, the equipment, and the results of the battles. It also discusses the challenges faced by the army and the measures taken to address them.

3. The third part of the document is a report from the Secretary of the Navy, dated January 15, 1862. It provides a detailed account of the naval operations and the state of the fleet. The report includes information about the number of ships, the crew, and the results of the battles. It also discusses the challenges faced by the navy and the measures taken to address them.

4. The fourth part of the document is a report from the Secretary of the Interior, dated January 20, 1862. It provides a detailed account of the land and natural resources of the United States. The report includes information about the public lands, the minerals, and the wildlife. It also discusses the challenges faced by the department and the measures taken to address them.

SH01

Return of allotment of shares

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	
Class of share	ORDINARY	
Prescribed particulars ①	ONE VOTE PER SHARE RIGHTS TO RECEIVE DIVIDENDS PARI PASSU WITH OTHER ORDINARY SHARES RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER ORDINARY SHARES	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

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

8	Signature	
	I am signing this form on behalf of the company	
Signature	Signature X  X	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

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


[illegible]


Figure 1

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SH01

Return of allotment of shares

	Presenter information
<p>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</p>	
Contact name	REDDINGS
Company	CORPORATE LAW LIMITED
Address	Reddings
	Oakridge Lane
	Sidcot, Winscombe
Post town	North Somerset BS25 1LZ
County/Region	Tel: 01934 844345 Fax: 01934 844456
Postcode	<input type="text"/>
Country	<input type="text"/>
DX	<input type="text"/>
Telephone	<input type="text"/>

	Checklist
<p>We may return the forms completed incorrectly or with information missing.</p>	
<p>Please make sure you have remembered the following:</p>	
<p><input type="checkbox"/> The company name and number match the information held on the public Register</p>	
<p><input type="checkbox"/> You have shown the date(s) of allotment in section 2.</p>	
<p><input type="checkbox"/> You have completed all appropriate share details in section 3</p>	
<p><input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital</p>	
<p><input type="checkbox"/> You have signed the form</p>	

	Important information
<p>Please note that all information on this form will appear on the public record.</p>	
	Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p>	
<p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p>	
<p>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)</p>	
<p>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</p>	
	Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk