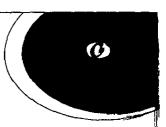
SH01

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

X What this form is You cannot use the notice of shares tal on formation of th for an allotment o shares by an unlin



21/10/2010 **COMPANIES HOUSE**

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Company details

260 Company number

Company name in full

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

All fields are mandatory unless specified or indicated by *

Allotment dates 9

From Date 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.

Shares allotted

Please give details of the shares allotted, including bonus shares

O Currency If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency 😉	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY		8	\$1-00	7.8-00	
					}

If the allotted shares are fully or partly paid up otherwise than in cash, please

Details of non-cash consideration

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

state the consideration for which the shares were allotted

	SH01 Return of allotme	nt of shares				
	Statement of ca	pital				
	Section 4 (also Sec	<u> </u>	, if appropriate) should refl is return	ect the		
4	Statement of ca	pital (Share capita	al in pound sterling (£))		
Please complete the ta			d in pound sterling If all yo to Section 7	our		
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shar	es 🛛	Aggregate nominal value
ORDINAR	>	ŧ1		9	3	f 8
						£
						£
						£
			Totals	8	•	£ &
Please complete the ta Please complete a sep Currency		urrency				
Class of shares (E.g. Ordinary / Preference et	ic)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shar	es 🚱	Aggregate nominal value ①
			Totals		 -	
			- Iotais	<u>'l</u>		
Currency					 -	
Class of shares (E.g. Ordinary/Preference etc)	Amount pard up on each share	Amount (if any) unpaid on each share •	Number of shar	es 🛭	Aggregate nominal value 19
	,					
		<u> </u>	Totals	<u> </u>		
6	Statement of ca	pital (Totals)		<u> </u>	-	
		number of shares an	d total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares						t currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value ©			-			
Including both the noming share premium Total number of issued s	·	E g Number of shares in nominal value of each s	share Plea	ntinuation Page ase use a Statem e if necessary		tal continuation

SHO1 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	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 Parties pating in dividends and distributions, including distributions on a winding up, Non-rodeemable.	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
Class of share Prescribed particulars		A separate table must be used for
0		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
Signature	Signature X	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
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006

SH01

Return of allotment of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record		
Visible to searchers of the public record	Where to send		
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
	leton it to the appropriate address below		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,		
Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Country	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland.		
Telephone	The Registrar of Companies, Companies House,		
	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
✓ Checklist	DX 481 N R Belfast 1		
We may return the forms completed incorrectly	Further information		
or with information missing			
Please make sure you have remembered the following	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ The company name and number match the			
Information held on the public Register You have shown the date(s) of allotment in	This form is available in an		
section 2	alternative format. Please visit the		
☐ You have completed all appropriate share details in section 3	forms page on the website at		
☐ You have completed the appropriate sections of the Statement of Capital	www.companieshouse.gov.uk		
☐ You have signed the form			