

JO1001

# RETURN OF ALLOTMENT OF SHARES



Companies House



Go online to file this information  
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☒ **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 a company  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company.

TUESDAY



A26

\*A6GATR2G\*  
03/10/2017  
COMPANIES HOUSE

#258

## 1 Company details

Company number 07270964

Company name in full Clusta Limited

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 Allotment dates <sup>1</sup>

From Date 06 09 2017  
To Date

### <sup>1</sup> 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.)

### <sup>2</sup> Currency

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

Currency <sup>2</sup>	Class of shares (E.g. Ordinary/Preference etc.)	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
£	Ordinary	5,396,000	0.0001	0.0001	NIL

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)

# SPU I

## Return of allotment of shares

4

### Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£	Ordinary	78,932,000	7,893.20	
		<b>Totals</b>	78,932,000	7,893.20
				NIL

<b>Currency table B</b>				
		<b>Totals</b>		

<b>Currency table C</b>				
		<b>Totals</b>		

<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		78,932,000	7,893.20	NIL

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

**5 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 share capital tables in Section 4.

Class of share

ORDINARY

Prescribed particulars  
1

The ordinary shares have attached to them full voting rights, dividends and capital distribution rights (including on a winding up) but they do not confer any rights of redemption.

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.

A separate table must be used for each class of share.

**Continuation page**

Please use a Statement of Capital continuation page if necessary.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

*Kellen J. Jones*

X

This form may be signed by:

Director 2, Secretary, Person authorised 2, 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.