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 N
You cannot use this form notice of shares taken on formation of the companies of the compa



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24/07/2013

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COMPANIES HOUSE Company details Filling in this form 7303676 Company number Please complete in typescript or in bold black capitals ABID CONSULTANCY SERVICES LTD Company name in full All fields are mandatory unless specified or indicated by Allotment dates 9 From Date • Allotment date If all shares were allotted on the To Date 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 **©** Currency (Please use a continuation page if necessary) If currency details are not completed we will assume currency is in pound sterling Amount (if any) unpaid (including Number of shares Class of shares Currency O Nominal value of Amount paid allotted (including share (E.g. Ordinary/Preference etc.) each share share premium) on each share premium) on each share 10 **CLASS B** 1 1 0 If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page state the consideration for which the shares were allotted Please use a continuation page if necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

for an allotment of a

shares by an unlimite

	SH01 Return of allotme	nt of shares	-			<del></del>	
	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 ta			ld in pound sterling. If all yo to Section 7	ur	_		
Class of shares (E g Ordinary/Preference etc	:.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shar	res 😯	Aggregate nominal value 8	
CLASS A		1	0	10		£ 10	
CLASS B		1	D	10		£ 10	
						£	
						£	
			Totals	20		£ 20	
5	Statement of ca	pital (Share capit	al in other currencies)				
Please complete the ta Please complete a sep Currency			In other currencies				
Class of shares (E g Ordinary / Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares <b>②</b>		Aggregate nominal value	
			Totals				
Currency					·····		
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share <b>©</b>	Number of shares <b>②</b>		Aggregate nominal value <b>①</b>	
			<u> </u>				
			Totals			<u> </u>	
6	Statement of ca	pıtal (Totals)		<u> </u>			
	Please give the total number of shares and total aggregate nominal value of issued share capital			O Total aggregate nominal value Please list total aggregate values in different currencies separately. For			
Total number of shares		<del>-</del>				£100 + €100 + \$10 etc	
fotal aggregate	-	····					
• Including both the noming share premium • Total number of issued s	·	<b>©</b> E g Number of shares nominal value of each	share Plea	itinuation Pagi ise use a Staten e if necessary		al continuation	

# SH01

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	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	O Prescribed particulars of rights attached to shares  The particulars are		
Class of share	CLASS A	a particulars of any voting rights,     including rights that arise only ii		
Prescribed particulars •	-1 VOTE PER £1 SHARE -1 SHARE EQUALS 10% OF OWNERSHIP -DIVIDENDS PAID ONLY ACCORDING TO DECLARATIONS MADE BY THE DIRECTORS -SHAREHOLDERS HAVE AUTOMATIC RIGHTS TO HAVE THEIR CAPITAL REPAID THIS INCLUDES WHEN THE COMPANY IS WOUND UP -SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER	certain circumstances, b particulars of any rights, as respects dividends, to participate		
Class of share	CLASS B			
Prescribed particulars	-NO VOTES PER £1 SHARE -NO OWNERSHIP RIGHTS -DIVIDENDS PAID ONLY ACCORDING TO DECLARATIONS MADE BY THE DIRECTORS -SHAREHOLDERS HAVE AUTOMATIC RIGHTS TO HAVE THEIR CAPITAL REPAID THIS INCLUDES WHEN THE COMPANY IS WOUND UP -SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER			
Class of share				
Prescribed particulars				
8	Signature	1		
Signature	I am signing this form on behalf of the company  Signature  X  Ala  X	● 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		
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

### SH01

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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. ASIF SADDIQ. Company name. SIGMATAX LTD. Address. J O HUNTER HOUSE. 409 BRADFORD ROAD. Post town. HUDDERSFIELD. Country/Region. WEST YORKSHIRE. Postcode. H D 2 2 R B. Country ENGLAND. DX. Telephone. 01484 535122.

### Checkiist

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