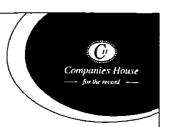
# **SH01**

## 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 for You cannot use this form to notice of shares taken by sult on formation of the companifor an allotment of a new clashares by an unlimited comp



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Company detai	IIS				<u></u>		
0 7 3 9 7 0 4 0				Please com	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *		
PILKINGTON'S MANUFACTURING LIMITED				All fields ar			
Allotment date	25 0						
	m y 2			same day e 'from date' allotted ove	s were allotted on the enter that date in the box If shares were er a period of time, oth 'from date' and 'to		
Shares allotted	1						
Please give details of the shares allotted, including bonus shares				completed	O Currency If currency details are not completed we will assume currence is in pound sterling		
Class of shares (E g Ordinary/Preference etc )		Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)		
ORDINARY		2,500,000	£1	£1	nıl		
				ise			
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1							
	PILKINGTON'S  Allotment date    Allotment date   Allotmen	Allotment dates  Allotment dates  The second of the shares all the shares are fully or particular the shares are ful	O 7 3 9 7 0 4 0  PILKINGTON'S MANUFACTURING LIMITED  Allotment dates    Allotment dates   Allotment da	O 7 3 9 7 0 4 0  PILKINGTON'S MANUFACTURING LIMITED  Allotment dates O    Allotment dates O	PILKINGTON'S MANUFACTURING LIMITED  Allotment dates  Flease give details of the shares allotted, including bonus shares  Currency  Shares allotted  Please give details of the shares allotted, including bonus shares  O Currency  If currency  Amount paid (including share premium)  GBP  2,500,000  £1  E1		

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares <b>②</b>	Aggregate nominal value €
4				
		Tota	Is	

Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc Total number of shares Total aggregate nominal value O

• Including both the nominal value and any share premium

Total number of issued shares in this class

Class of shares

**ORDINARY** 

Currency Class of shares

> • 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

^ 7

## SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sl	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 <b>Section 4</b> and <b>Section 5</b>	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars	The Ordinary Shares are irredeemable and have full rights in the company with respect to voting, dividend and capital distribution	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	<b>⊘</b> Societas Europaea
Signature	Signature  X  This form may be signed by	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
	Director <b>②</b> , Secretary, Person authorised <b>③</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006

### **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					
Address					
Post town					
County/Region					
Postcode					
Country	 i		•	<u> </u>	
DX		 			
Telephone					

### 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 Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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