



SH01

Return of allotment of shares

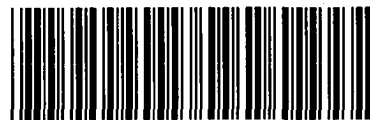


Go online to file this information
www.gov.uk/companieshouse

☒ **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 on formation of the company or for an allotment of a new share by an unlimited company.

FRIDAY



A16 *A910404B* 27/11/2020 #316
COMPANIES HOUSE



Company details

Company number 0 7 4 4 8 9 3 1

Company name in full FORCE 24 LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *



Allotment dates ①

From Date d 2 d 0 m 1 m 1 y 2 y 0 y 2 y 0
To Date d d m m y y y y

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.



Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

② **Currency**
If currency details are not completed we will assume currency is in pound sterling.

Currency ②	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
GBP	A Ordinary	46454	0.01	86.11	0.00
GBP	B Ordinary	4882	0.01	6.36	0.00

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)

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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
Currency table A				
GBPGBP	Ordinary	61708	617.08	
GBP	A Ordinary	55746	557.46	
GBP	B Ordinary	4882	48.82	
Totals		122336	1,223.36	0

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	151,336	1513.36	0

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

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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	a. Subject to article 6.2 of the articles of association, each ordinary share is entitled to one vote in any circumstance. b. Each ordinary share is entitled pari passu to dividend payments or any other distribution, whereas payment of a dividend to one class of share does not automatically entitle holders of all other classes of shares to payment of a dividend. c. Each ordinary share is entitled to participate in a distribution of capital, including on winding up of the Company, in accordance with the provisions of article 4 of the articles of association. d. The ordinary shares are not liable to be redeemed and are not to be redeemed.
Class of share	A Ordinary
Prescribed particulars ①	a. Subject to article 6.2 of the articles of association, each ordinary share is entitled to one vote in any circumstance. b. Each ordinary share is entitled pari passu to dividend payments or any other distribution, whereas payment of a dividend to one class of share does not automatically entitle holders of all other classes of shares to payment of a dividend. c. Each ordinary share is entitled to participate in a distribution of capital, including on winding up of the Company, in accordance with the provisions of article 4 of the articles of association. d. The ordinary shares are not liable to be redeemed and are not to be redeemed.
Class of share	B Ordinary
Prescribed particulars ①	a. Subject to article 6.2 of the articles of association, each ordinary share is entitled to one vote in any circumstance. b. Each ordinary share is entitled pari passu to dividend payments or any other distribution, whereas payment of a dividend to one class of share does not automatically entitle holders of all other classes of shares to payment of a dividend. c. Each ordinary share is entitled to participate in a distribution of capital, including on winding up of the Company, in accordance with the provisions of article 4 of the articles of association. d. The ordinary shares are not liable to be redeemed and are not to be redeemed.

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  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.

Statement of capital

Complete a separate table for each currency.

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
GBP	C Ordinary	29000	290.00	
Totals		29000	290.00	0.00

SH01 - continuation page

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C Ordinary Shares	
Prescribed particulars	a. The C ordinary shares are not entitled to vote in any circumstance. b. Each C ordinary share is entitled pari passu to dividend payments or any other distribution, whereas payment of a dividend to one class of share does not automatically entitle holders of all other classes of shares to payment of a dividend. c. Each C ordinary share is entitled to participate in a distribution of capital, including on winding up of the Company, in accordance with article 4 of the articles of association. d. The C ordinary shares are not liable to be redeemed and are not to be redeemed.	

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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 AYB/47571.7

Company name Clarion Solicitors

Address Elizabeth House

13-19 Queen Street

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 2 T W

Country

DX 26427

Telephone 01132460622



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 relevant 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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