

# SH01

## Return of allotment of shares



Companies House



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\*A6LSOEHL\*

A07 22/12/2017 #676

COMPANIES HOUSE

\*A6LCWDW2\*

A04 15/12/2017 #51

COMPANIES HOUSE

✓ **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 share  
on formation of the company  
for an allotment of a new class of  
shares by an unlimited company.

FRIDAY  
FP

### 1 Company details

Company number 0 7 6 2 1 5 3 2

Company name in full Parkingpal 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 d 1 3 m 1 2 y 2 0 y 1 7  
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.

### 3 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 <sup>2</sup> | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|-----------------------|--|------------------------------|--------------------------------|--|---|
| GBP                   | Ordinary   | 2,312,063                    | 1.00                           | 1.00   | 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)

The allotted Ordinary Shares have been allotted by way of set off of outstanding loans owed by  
the Company.

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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<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br><br>Including both the nominal<br>value and any share premium |
|--|--|------------------|--|---|
| <b>Currency table A</b>                                    |  |                  |  |   |
| GBP  | Ordinary   | 2,312,385        | 2,312,385  |                                        |
|  |  |                  |  |   |
|  |  |                  |  |   |
| <b>Totals</b>  |  | 2,312,385        | 2,312,385  | 0.00  |

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

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

**Totals (including continuation  
pages)**

| Total number<br>of shares | Total aggregate<br>nominal value ① | Total aggregate<br>amount unpaid ① |
|---------------------------|------------------------------------|------------------------------------|
| 2,312,385                 | 2,312,385                          | 0.00                               |

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

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**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 shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption.

**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.

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

6

**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

S. Graw

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.

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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  | Stephanie Brown     |
| Company name  | Muckle LLP          |
|               |                     |
| Address       | Time Central        |
|               | 32 Gallowgate       |
|               |                     |
| Post town     | Newcastle upon Tyne |
| County/Region | Tyne and Wear       |
| Postcode      | N E 1 4 B F         |
| Country       | United Kingdom      |
| DX            | 61011 Newcastle     |
| Telephone     | 0191 211 7777       |



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)