

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**
You cannot use this form
notice of shares taken b
on formation of the comp
for an allotment of a new
shares by an unlimited c

THURSDAY



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A17 18/08/2011 258

COMPANIES HOUSE

1 Company details

Company number 0 7 6 4 0 7 8 6

Company name in full MyCSP 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 ①

From Date 08 08 2011
To Date 02 08 2011

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

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

Class of shares (E.g Ordinary/Preference etc.)	Currency ③	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
A1 Shares	Sterling	2500	0.01	25.00	0.00
A2 Shares	Sterling	7400	0.01	74.00	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

Details of non-cash
consideration
If a PLC, please attach
valuation report (if
appropriate)

SH01**Return of allotment of shares****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 table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and the go to **Section 7**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A1 Share	0.01		2500	£ 25.00
A2 Shares	0.01		7500	£ 75.00
				£
				£
Totals			10000	£ 100.00

5**Statement of capital (Share capital in other currencies)**

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6**Statement of capital (Totals)**

	Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.
Total number of shares	10000		
Total aggregate nominal value ③	£100.00		

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

SH01**Return of allotment of shares****7****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 statement of capital share tables in **Section 4** and **Section 5**

Class of share	A1 Share [Please also refer to continuation page]
Prescribed particulars ①	(a) One vote per share at a general meeting on a show of hands. On a poll, the proportion of votes deemed to be cast by each A1 Shareholder shall be such number of votes equal to the number of A1 Shares held by that holder divided by the aggregate number of A1 Shares held by the A1 Shareholders attending and voting, multiplied by 25 per cent. (b) A1 Shareholders shall be collectively entitled to 25 per cent of the declared dividends, to be divided amongst them pro-rata to the number of A1 Shares held by each of them respectively.
Class of share	A2 Share [Please also refer to continuation page]
Prescribed particulars ①	(a) One vote per share at a general meeting on a show of hands. On a poll, the proportion of votes deemed to be cast by each A2 Shareholder shall be such number of votes equal to the number of A2 Shares held by that holder divided by the aggregate number of A2 Shares held by the A2 Shareholders attending and voting, multiplied by 75 per cent. (b) A2 Shareholders shall be collectively entitled to 75 per cent of the declared dividends, to be divided amongst them pro-rata to the number of A2 Shares held by each of them respectively.
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are

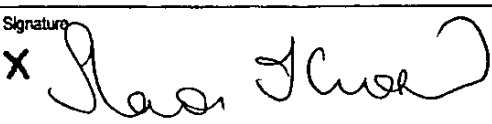
- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

8**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

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Return of allotment of shares

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A1 Shares	
Prescribed particulars	<p>(c) On a return of assets on a liquidation or otherwise, the assets of the company available for distribution among shareholders shall be applied first in paying to all of the shareholders a sum equal to the nominal amount of each share held by them. A1 Shareholders shall be collectively entitled to 25 per cent of the balance of any such distribution, to be divided amongst them pro-rata to the number of A1 Shares held by each of them respectively.</p> <p>(d) The A1 Shares are not redeemable.</p>	

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A2 Shares	
Prescribed particulars	<p>(c) On a return of assets on a liquidation or otherwise, the assets of the company available for distribution among shareholders shall be applied first in paying to all of the shareholders a sum equal to the nominal amount of each share held by them. A2 Shareholders shall collectively be entitled to 75 per cent of the balance of any such distribution, to be divided amongst them pro-rata to the number of A2 Shares held by them respectively.</p> <p>(d) The A2 Shares are not redeemable.</p>	

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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 Sharon Jane Crosland

Company name MyCSP Limited

Address Quarry House, Quarry Hill

Post town Leeds

Country/Region

Postcode L S 2 7 U A

Country United Kingdom

DX

Telephone 0113 251 9806(ext 29806)

**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,
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