

SH01

Return of allotment of shares



You can use the Web Filing 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 give
notice of shares taken by subscription
information of the company or
for an allotment of a new class of
shares by an unlimited company

WEDNESDAY



A10 30/11/2011 336
COMPANIES HOUSE

1 Company details

Company number 0 7 8 3 9 4 8 6

Company name in full **Silverdale(Bathrooms)Limited**

→ **Filling in this form**
Please complete in type script on
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates

From Date ^d2 ^d5 ^m1 ^m1 ^y2 ^y0 ^y1 ^y1
To Date ^d2 ^d5 ^m1 ^m1 ^y2 ^y0 ^y1 ^y1

● **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)

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency ●	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
Ordinary shares of £0.01	GBP	146793	0.01	0.01	0
"A" Ordinary Shares of £0.01	GBP	39198	0.01	0.01	0

If the allotted shares are fully or partly paid up other 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

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 then go to **Section 7**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid upon each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Ordinary shares of £0.01	0.01	0	156793	£1567.93
"A" Ordinary Shares of £0.01	0.010	0	39198	£391.98
				£
				£
Totals			195991	£1959.91

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 upon each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals				

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

6**Statement of capital (Totals)**

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

● Including both the nominal value and any share premium

● Total number of issued shares in this class

● 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

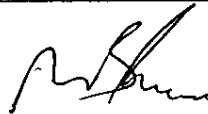
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7 Statement of capital (Prescribed particulars of rights attached to shares)

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		Prescribed particulars of rights attached to shares a particulars of any voting rights, certain circumstances, b particulars of any rights, as in distribution, c particulars of any rights, as in 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
Class of share	Ordinary shares of £0.01	
Prescribed particulars	All shares have equal voting rights. Each of the ordinary shares and "A" ordinary shares rank pari passu as one class of share for the purpose of entitlement to dividend.	
Class of share	"A" Ordinary Shares of £0.01	
Prescribed particulars	All shares have equal voting rights. Each of the ordinary shares and "A" ordinary shares rank pari passu as one class of share for the purpose of entitlement to dividend.	
Class of share		
Prescribed particulars		

8 Signature

I am signing this form on behalf of the company		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
Signature	Signature X  X	
This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIO manager		

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Return of allotment of shares

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

Class of share	"A" Ordinary Shares of £0.01	
Prescribed particulars	On a return of capital the holders of the "A" ordinary shares are entitled to repayment in preference to the holders of the ordinary shares.	

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Return of allotment of shares

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

Class of share	Ordinary shares of £0.01	
Prescribed particulars	On a return of capital the holders of the "A" ordinary shares are entitled to repayment in preference to the holders of the ordinary shares.	

Please give details of the shares allotted, including bonus shares

Currency

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

[illegible]

SH01-continuation page

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	If the allotted shares are fully or partly paid up other 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)	

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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

Company name **Paramount Accountancy Ltd**Address **Ellerslie House****Queen's Road****Edgerton**Post town **Huddersfield**County/Region **West Yorkshire**

Postcode

H**D****2****2****A****G**Country **England**

DX

Telephone **01484818945****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
DX33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DXED235 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
DX481N 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 form page on the website at www.companieshouse.gov.uk