

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 subscrip  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

FRIDAY



A38 \*A1F06WUR\* #27  
10/08/2012  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 9 6 8 0 0 5

Company name in full THE FLOOW LIMITED

#### Filing 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 d 0 7 m 0 8 y 2 0 1 2  
To Date d d m m y y y y

#### 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 2	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
B ORDINARY	STERLING	4,285	£0.01	£0.01	

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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## 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 then 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
A ORDINARY	£0.01		10,000	£ 100.00
B ORDINARY	£0.01		4,285	£ 42.85
				£
				£
Totals			14285	£ 142.85

#### 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

Total number of shares

Total aggregate  
nominal value 4

4 Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc

1 Including both the nominal value and any  
share premium

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

2 Total number of issued shares in this class

#### Continuation Pages

Please use a Statement of Capital continuation  
page if necessary

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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 statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>		<b>1 Prescribed particulars of rights attached to shares</b>  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  <b>Continuation page</b> Please use a Statement of Capital continuation page if necessary
Class of share	A ORDINARY	
Prescribed particulars 1	PLEASE SEE CONTINUATION SHEET	
Class of share	B ORDINARY	
Prescribed particulars 1	PLEASE SEE CONTINUATION SHEET	
Class of share		
Prescribed particulars 1		

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**Signature**

I am signing this form on behalf of the company		<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 	
This form may be signed by Director 2, Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver, Receiver manager, CIC 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	
Prescribed particulars	<p><b>VOTING</b> The holders of A Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the company and shall be entitled to vote on any shareholder resolutions Irrespective of the total number of shares (of any class) in issue from time to time, the total number of votes cast by the holders of the A Ordinary Shares shall be deemed to constitute 70% of the total number of votes cast on any shareholder resolution</p> <p><b>DIVIDEND</b> The A Ordinary Shares and the B Ordinary Shares shall rank equally for dividend save that the holders of A Ordinary Shares shall be entitled to 70% of any dividend declared by the company divided between the holders of the A Ordinary Shares pro rata to their respective shareholding(s)</p> <p><b>RETURN OF CAPITAL</b> Subject to payment of the company's liabilities, the holders of A Ordinary Shares shall, on the liquidation of the company or sale or return of capital, be entitled to 70% of the total return on capital, pro rata to their respective shareholding(s)</p>	

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### Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B ORDINARY	
Prescribed particulars	<p><b>VOTING</b> At the date of adoption of these Articles, the holders of B Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the company and shall be entitled to vote on any shareholder resolutions. Irrespective of the total number of shares (of any class) in issue from time to time, the total number of votes cast by the holders of the B Ordinary Shares shall be deemed to constitute 30% of the total number of votes cast on any shareholder resolution.</p> <p><b>DIVIDEND</b> The A Ordinary Shares and the B Ordinary Shares shall rank equally for dividend save that the holders of B Ordinary Shares shall be entitled to 30% of any dividend declared by the company divided between the holders of the B Ordinary Shares pro rata to their respective shareholding(s).</p> <p><b>RETURN OF CAPITAL</b> Subject to payment of the company's liabilities, the holders of B Ordinary Shares shall, on the liquidation of the company or sale or return of capital, be entitled to 30% of the total return on capital, pro rata to their respective shareholding(s).</p>	

