

SH01

Return of allotment of shares



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A65BXN4P

A23 28/04/2017 #132
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☒ **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 a company
on formation of the company or for an
allotment of a new class of shares by an unlimited company.

FRIDAY
TU

1 Company details

Company number **08022358**
Company name in full **M STAR (MANCHESTER) LTD**

→ **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

d	d	m	m	y	y	y	y
1	0	0	3	2	0	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 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
Pound Sterling	'B' ORDINARY SHARES	3	k1	k3	k nil

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
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Currency table A

Pound Sterling	Ordinary Shares	300	£ 300	
Totals		300	£ 300	

Currency table B

Pound Sterling	'B' Ordinary Shares	3	£ 3	
Totals		3	£ 3	

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	303	£ 303	£ NIL

❶ 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 SHARE

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE HELD

DIVIDEND - PER DIVIDENDS VOTED
AT A.G.M'S & G.M'S.

CAPITAL DISTRIBUTION - BASED ON NUMBER OF
SHARES IN PROPORTION TO
TOTAL SHARES IN THE COMPANY

Class of share

'B' ORDINARY SHARE

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE HELD

DIVIDEND - PER DIVIDEND VOTED AT
AGM'S & G.M'S.

CAPITAL DISTRIBUTION - BASED ON NUMBER OF
SHARES IN PROPORTION TO
TOTAL SHARES IN THE
COMPANY

Class of share

Prescribed particulars

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.