## 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 for You cannot use this form t notice of shares taken by 5 on formation of the compfor an allotment of a new shares by an unlimited coil



01/09/2012 **COMPANIES HOUSE** 

Company number 0 8 1 5 2 3 6 3
Company name in full AARTS CONSULTANCY 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 •				
From Date	2 ا	3	m 0	m	
To Date	d	d	m	m	



<sup>y</sup> 2	y 0	y (	y 2
У	3	У	у

### • Allotment date

If all shares were allotted on the same day enter that date in the 'Irom date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

## **Shares allotted**

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

O Currency

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

l				1 12 11   POZITE 11	
Class of shares (E g Ordinary/Preference etc )	Currency 3	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	STERLING	99	£100	Êloo	
		-		1	

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

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

necessary

Eg Ordinary/Preference etc )  each share o on each share o f loo f	S	H01					<b>~</b> ·
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£) and shares the state of the	R	eturn of allotme	ent of shares				,
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£) and shares the state of the							
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return  Statement of capital (Share capital in pound sterling (£))  Please complete the table below to show each class of shares held in pound sterling (£) and shares the state of the		tatement of c	nital			<u></u>	
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 sound sterling only complete Section 4 and then go to Section 7  Leg ordinary/Preference etc.)  Please complete the table below to show each class of shares on each share on each sha	_		- <u>`</u>	if appropriate should refle	aet tha		
Please complete the table below to show each class of shares held in pound sterling if all your susued capital is in sterling, only complete Section 4 and then go to Section 7.  Last of shares   Anount paid up on   Amount (if any) unead on each share   Aggregate normal value of      CRD 100					ect the		
Please complete the table below to show each class of shares held in pound sterling if all your sissued capital is in sterling, only complete Section 4 and then go to Section 7.  Bas of shares of shares of shares of shares and the share of shares							
Statement of capital (Share capital in other currencies)	S	tatement of c	a <b>pital</b> (Share capıt	al in pound sterling (£)	)		
E g Ordinary/Preference etc.)  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  each share  and share  Amount paid up on each share  each share  and share  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital in other currences and including both the nominal value of the command value of issued share capital including both the nominal value of the command value of issued share capital including both the nominal value of the command value of issued share capital including both the nominal value of capital command value of issued share to the total number of shares issued multiplied by charging both the nominal value of capital command value of capital cap	Please complete the tab	ole below to show o	each class of shares he Section 4 and then go	ld in pound sterling. If all you to Section 7	our		
E   E   E   E   E   E   E   E   E   E					Number of share	es <b>0</b>	Aggregate nominal value
E   E   E   E   E   E   E   E   E   E	ORDINARL		£100		100		f 100
Totals  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  Class of shares  E g Ordinary / Preference etc.)  Amount paid up on each share							£
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  Et g Ordinary / Preference etc.)  Amount paid up on each share  Amount (if any) unpaid on each share  Amount fail upon each share  Totals  Currency  Class of shares  Et g Ordinary/Preference etc.)  Amount paid up on each share  Amount (if any) unpaid on each share  Aggregate nominal value  Et g Ordinary/Preference etc.)  Amount fail upon each share  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital engaged with the insurance separately fee example £100  Ordinary engaged to the common and value  Et g Number of shares sessed multiplied by nominal value  Please use a Statement of Capital continuation page of freessany Please use a Statement of Capital continuation page of freessany							£
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  Et g Ordinary / Preference etc.)  Amount paid up on each share  Amount (if any) unpaid on each share  Amount fail upon each share  Totals  Currency  Class of shares  Et g Ordinary/Preference etc.)  Amount paid up on each share  Amount (if any) unpaid on each share  Aggregate nominal value  Et g Ordinary/Preference etc.)  Amount fail upon each share  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital engaged with the insurance separately fee example £100  Ordinary engaged to the common and value  Et g Number of shares sessed multiplied by nominal value  Please use a Statement of Capital continuation page of freessany Please use a Statement of Capital continuation page of freessany					,		£
Please complete the table below to show any class of shares held in other currencies  Please complete a separate table for each currency  Class of shares (E.g. Ordinary / Preference etc.)  Amount paid up on each share		<u> </u>	<u> </u>	Totals			
Please complete the table below to show any class of shares held in other currencies  Please complete a separate table for each currency  Class of shares  (E g Ordinary / Preference etc.)  Amount paid up on each share  each share  Amount (if any) unpaid on each share   Totals  Currency  Class of shares  (E g Ordinary/Preference etc.)  Amount paid up on each share  each share  each share   Amount (if any) unpaid on each share  each share   Totals   Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital issued share capital each share  each share   Totals  Continuation Pages  Please use a Statement of Capital continuation		Ctatament of c	anutal (Chara canu	tal in other currencies	<u>                                     </u>		
Please complete a separate table for each currency  Llass of shares E g Ordinary / Preference etc.)  Amount paid up on each share on each shar							
Amount paid up on each share   Totals  Totals  Amount paid up on each share   Totals  Amount paid up on each share   Totals  Amount paid up on each share   Totals  Amount (if any) unpaid on each share   Totals  Amount paid up on each share   Amount (if any) unpaid on each share   Totals  Amount paid up on each share   Totals  Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Otal number of shares  I OO  Otal aggregate nominal value of example £100  Including both the nominal value of the nominal value of each share of capital continuation page if necessary  Continuation Pages  Please use a Statement of Capital continuation page if necessary				d in other currencies			
Totals  Currency  Class of shares  E g Ordinary/Preference etc )  Amount paid up on each share on ea	Eurrency						
Currency  Class of shares (E g Ordinary/Preference etc.)  Amount paid up on each share on each shar	<del></del>	c)		1 ,	Number of share	<b>೮</b>	Aggregate nominal value <b>©</b>
Currency  Class of shares (E g Ordinary/Preference etc.)  Amount paid up on each share on each shar							
Class of shares (E g Ordinary/Preference etc.)  Amount paid up on each share on each s							
Amount paid up on each share    Amount (if any) unpaid on each share    Totals    Amount paid up on each share     Amount (if any) unpaid on each share     Totals				Totals			
Amount paid up on each share    Amount (if any) unpaid on each share    Totals    Amount paid up on each share     Amount (if any) unpaid on each share     Totals					· · · · · · · · · · · · · · · · · · ·	· · · · ·	the state of the s
Amount paid up on each share    Amount (if any) unpaid on each share    Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Otal number of shares  I OO  Including both the nominal value and any share premium  Please use a Statement of Capital continuation pages please use a Statement of Capital continuation page if necessary	urrency						
Totals  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Total S  O Total aggregate nominal value of example £ 100  Including both the nominal value and any share premium  O Total aggregate nominal value of example £ 100  O Including both the nominal value and any share premium  O Total aggregate nominal value of example £ 100  O Total aggregate nominal value of example £ 100  O Total aggregate nominal value of example £ 100  O Total aggregate nominal value of example £ 100   O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 + \$10 etc.  O Total aggregate nominal value of example £ 100 + €100 +			Amount naid up on	Amount (if any) unnaid	Number of shar	es <b>2</b>	Aggregate nominal value €
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is total aggregate values of example £100 + €100 + \$10 etc.  Otal aggregate is total aggregate example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.  Otal aggregate is nominal value of example £100 + €100 + \$10 etc.		)			Tromber or smar		
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  I loc  Otal aggregate openium  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal aggregate openium  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal number of shares issued multiplied by nominal value and any nominal value of each share  Otal number of shares issued multiplied by nominal value of each share premium							
Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  I loc  Otal aggregate openium  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal aggregate openium  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal number of shares  I DO  Otal aggregate nominal value of example £100 + €100 + \$10 etc.  Otal number of shares issued multiplied by nominal value and any nominal value of each share  Otal number of shares issued multiplied by nominal value of each share premium							
Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate rominal value of shares  Total aggregate rominal value of shares issued multiplied by rominal value of each share  Total aggregate rominal value of shares issued multiplied by rominal value of each share page if necessary			<u> </u>	Totals	<u> </u>		
Please give the total number of shares and total aggregate nominal value of issued share capital  O Total aggregate nominal value of Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Otal aggregate values different currencies separately For example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal value of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal values of example £100 + €100 + \$10 etc.  O Total aggregate nominal value of example £100 + €100 + \$10 etc.  O Total aggregate nominal value of example £100 + \$10 etc.  O Total aggregate nominal value of example £100 + \$10 etc.  O Total aggregate nominal value of ex	32	Statement of o	capital (Totals)				
Issued share capital  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + €100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + \$10 etc.  Please list total aggregate values different currencies separately For example £100 + \$10 etc.  Please list total aggregate values different currencies separately for example £100 + \$10 etc.	dans 7			nd total aggregate nominal	value of		
otal number of shares  total aggregate from inal value    Including both the nominal value and any share premium  The premium of the premium				na totai aggregate nominai	varac or		
otal aggregate forminal value • £ 100  Including both the nominal value and any share premium  O E g Number of shares issued multiplied by nominal value of each share page if necessary	otal number of shares	100					
ominal value   Description in the nominal value and any share premium  Description in the nominal value and any share premium  Description in the nominal value and any nominal value of each share page if necessary  Continuation Pages Please use a Statement of Capital continuation page if necessary	<del></del>						
share premium nominal value of each share Please use a Statement of Capital continuation page if necessary		£ 100					
	share premium	-	-	h share Ple	ase use a Staten		pital continuation

# SH01

Return of allotment of shares

7 -	Statement of capital (Prescribed particulars of rights attached to sh	ares)
	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
Class of share		The particulars are a particulars of any voting rights,
Prescribed particulars	THE ORDINARY SHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION	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.
Class of share		A separate table must be used for
Prescribed particulars  •		each class of share  Continuation page  Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
	•	
8	Signature	
Signature	I am signing this form on behalf of the company  Signature X	O 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
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Person authorised     Under either section 270 or 274 of     the Companies Act 2006

### 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 A1 C	ompany Services Limited
Address Winn	ington House
2 Wo	odberry Grove
Post fown North	n Finchley
County/Region Lond	lon
Postrode	N 1 2 0 D R
Country UNIT	ED KINGDOM
DX	
Telephone	4926363

### 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

## l Imp

### 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

## *t* 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