

### Return of allotment by an unlimited company allotting a new class of shares

**What this form is for**  
You may use this form to give notice of an allotment of a new share class by an unlimited company

**✗ What this form is NOT**  
You cannot use this form  
notice of an allotment of  
a limited company To c  
use form SH01

WEDNESDAY



A27

\*A200XC5F\*

23/01/2013

#209

COMPANIES HOUSE

1	Company details
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Company number	0	8	2	3	5	1	1	5
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Company name in full	THE HOWARD FAMILY INVESTMENT COMPANY
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**► Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

2	Date of allotment
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Date of allotment	<sup>d</sup> 1	<sup>d</sup> 0	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 2
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3	Prescribed particulars of rights attached to shares
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Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown

Class of share	A NON VOTING SHARES
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Prescribed particulars 1	EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION (INCLUDING ON WINDING UP) NO VOTING RIGHTS ARE ATTACHED TO ANY OF THE NON-VOTING SHARES
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**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 pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Class of share	B NON VOTING SHARES
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Prescribed particulars 1	EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION (INCLUDING ON WINDING UP). NO VOTING RIGHTS ARE ATTACHED TO ANY OF THE NON-VOTING SHARES.
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Class of share	C NON VOTING SHARES	<p><b>1 Prescribed particulars of rights attached to shares</b>  The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p> <p><b>Continuation pages</b>  Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>
Prescribed particulars 1	EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION (INCLUDING ON WINDING UP) NO VOTING RIGHTS ARE ATTACHED TO ANY OF THE NON-VOTING SHARES	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

4

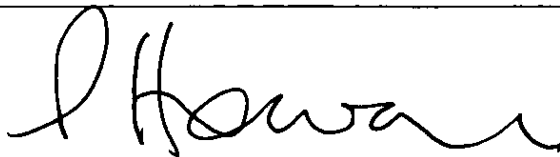
**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>
**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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## 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

KATHRYN MORGANS

Company name

The Wilkes Partnership LLP

Address

41 Church Street

Birmingham

Post town

County/Region

Postcode

B

3

2

R

T

Country

DX

BIRMINGHAM - 13047

Telephone

0121 233 4333



## Checklist

We may return 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 entered the date of allotment in section 2
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)