

SH01

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 for**
You cannot use this form to give
notice of shares allotted following
formation of the company or for an allotment of
shares by an unlimited company.

THURSDAY



A07 12/05/2016 #88
COMPANIES HOUSE

lease
v.uk

1 Company details

Company number 08274727

Company name in full Area 28 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 ①

From Date 06/05/2016
To Date

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.

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
A Shares		4500	0.10	0.10	0.00
B Shares		4500	0.10	0.10	0.00

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)

1,250 B shares of £0.10 each were allotted in consideration for the
transfer of the entire issued share capital in Digi-Cat Media Ltd
(Company no. 07048156) to Area 28 Limited.
1,250 B shares of £0.10 each were allotted in consideration for the
transfer of the entire issued share capital in Powerbase Automotive
Limited (Company no. 02741492) to Area 28 Limited.

SH01

Return of allotment of shares

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**.

Class of share	A Shares
Prescribed particulars ①	a. Each share is entitled to one vote in any circumstances. b. Each share is entitled pari passu to dividend payments or other distributions, although the directors have the discretion to declare or recommend a dividend on one or more share classes but not the others. c. Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company. d. The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.
Class of share	B Shares
Prescribed particulars ①	a. Each share is entitled to one vote in any circumstances. b. Each share is entitled pari passu to dividend payments or other distributions, although the directors have the discretion to declare or recommend a dividend on one or more share classes but not the others. c. Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company. d. The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.
Class of share	
Prescribed particulars ①	

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 page

Please use a Statement of Capital continuation page if necessary.

8

Signature

I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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.

SH01

Return of allotment of shares



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 JMD/100388/1

Company name Girlings Solicitors LLP

Address Stourside Place

Station Road

Post town Ashford

County/Region Kent

Postcode T N 2 3 1 P P

Country United Kingdom

DX 151141 Ashford Kent 7

Telephone 01233 664711



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.
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 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