

**SH01**

## Return of allotment of shares

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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**You cannot use this form  
notice of shares taken b  
on formation of the com  
for an allotment of a ne  
shares by an unlimited

TUESDAY



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09/04/2013

COMPANIES HOUSE

#327

**1****Company details**

Company number 0 8 4 1 6 2 0 2

Company name in full GER DENTAL LIMITED

**Filling in this form**Please complete in typescript or in  
bold black capitalsAll fields are mandatory unless  
specified or indicated by \***2****Allotment dates**

From Date d 2 8 m 0 3 y 2 0 y 1 3

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

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
		10	£1 00	£0 00	
		1,620,000	£1 00	£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  
necessaryDetails of non-cash  
considerationIf a PLC, please attach  
valuation report (if  
appropriate)The shareholders of Shaw & Associates Dental Surgeons Ltd entered into an agreement with the  
above company dated the *Twenty Eighth* day of March 2013 for the sale and purchase of 100  
of the allotted shares in Shaw & Associates Dental Surgeons Ltd in consideration of the allotment  
of 10 B ordinary shares of £1 each and 1,620,000 cumulative redeemable preference shares of  
£1 00 each in the above company

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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 <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
Ordinary	£1 00	Nil	90	£ 90 00
B Ordinary	£1 00	Nil	10	£ 10 00
Redeemable Preference	£1 00	Nil	1620000	£ 1620000 00
				£
Totals			1620100	£ 1620100 00

#### 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 <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
	Totals				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
	Totals				

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>4 Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	1,620,100	
Total aggregate nominal value <sup>4</sup>	1,620,100	

<sup>1</sup> Including both the nominal value and any share premium

<sup>3</sup> E.g. Number of shares issued multiplied by nominal value of each share

<sup>2</sup> 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	B Ordinary	
Prescribed particulars 1	Each B ordinary share has full rights in the company with respect to voting, dividends and distributions	
Class of share	Redeemable Preference	
Prescribed particulars 1	The redeemable preference shares shall not carry any right to vote or to a dividend. The preference shares shall be redeemed in full at any time on or after the 30th September 2013 by the relevant holder giving notice of the redemption to the company. Each redemption notice shall not be given more frequently than six monthly and taken together shall not relate to more than 202,500 preference shares in total. On liquidation of the company the holders of the redeemable preference shares shall be entitled to be paid in priority to any other shareholders	
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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### 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 Moorhouse (Ref SHA396-3)

Company name

Armitage Sykes LLP

Address

72 New North Road

Huddersfield

Post town

County/Region

Postcode

H D 1 5 N W

Country

DX

DX 711270 Huddersfield 9

Telephone

01484 538121



### 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 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](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)