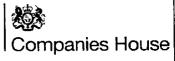
In accordance with
Section 555 of the
Companies Act 2006

# SH01 Return of allotment of shares



	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk							<b>1818</b>	
1	You ma			X	What this form if You cannot use the notice of shares to on formation of the for an allotment of shares by an unlin	he compa of a new	A05	*A2L2LE3 13/11/201 COMPANIES H	
	Comp	oany deta	ils					1 11	
ompany number	8	5 5 0	1904						te in typescript or in
Company name in full	3e	cone	Greative	w	unted.		. <u> </u>	bold black cap  All fields are m specified or inc	andatory unless
2		ment dat	es •						
rom Date	6	8		N'o	1 3			• Allotment da	te ere allotted on the
o Date	d d	m		y y	У			same day ente 'from date' bo allotted over a	r that date in the x If shares were period of time, 'from date' and 'to
3_		es allotte						·	
		s of the shares allotted, including bonus shares tinuation page if necessary)					Ocurrency 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	(it pi	mount paid ncluding share remium) on each nare	Amount (if any) unpaid (including share premium) on each share
Ordinary			£ GBi	<u> </u>	1	£1		11	
					l paid up otherwis shares were allotte		olease	Continuation Please use a conecessary	n page continuation page if
Details of non-cash consideration									
If a PLC, please attac valuation report (if appropriate)	h								

	Statement of c	apıtal						
	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 (£))							
lease complete the ta	ble below to show	each class of shares hel Section 4 and then go	d in pound sterling If all y to Section 7	our				
Class of shares E g Ordinary/Preference etc )		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value			
Ordinary		11		1	£ 2.00.			
					£			
					£			
			T-1-1	_	Į£			
			Total al ın other currencies)		f			
Currency  Class of shares  (E g Ordinary / Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares 2	Aggregate nominal value			
			Total	ls				
			Total	İs				
Currency								
Currency Class of shares (Eg Ordinary/Preference et	(c)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value			
Class of shares	с)		Amount (if any) unpaid		Aggregate nominal value			
lass of shares	с)		Amount (if any) unpaid	Number of shares <b>Q</b>	Aggregate nominal value			
Class of shares			Amount (if any) unpaid on each share •	Number of shares <b>Q</b>	Aggregate nominal value			
lass of shares	Statement of	capital (Totals)	Amount (if any) unpaid on each share •	Number of shares ②	Aggregate nominal value  Fotal aggregate nominal value  Please list total aggregate values different currencies separately Fo			
Class of shares	Statement of Please give the to	capital (Totals)	Amount (if any) unpaid on each share   Tota	Number of shares @	Total aggregate nominal value			

## SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sl	nares)
	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	O Prescribed particulars of rights attached to shares
Class of share	OPDINARY.	The particulars are a particulars of any voting rights,
Prescribed particulars	1 Shovre one vote.  Right to dividends.  Non Redeematse	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
Class of share		to redemption of these shares  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		
•	Signature	
0	Signature I am signing this form on behalf of the company	2 Societas Europaea
Signature	Signature X	signing has membership
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative received Receiver, Receiver manager, CIC manager	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						
Company name	 					
Address						
Post town						•
County/Region		_			ľ	
Postcode	 $-\Gamma$		$\neg \Gamma$			
Country	 					
DX	 					
Telephone	 					

#### ✓ 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