

SH01

Return of allotment of shares

Laserform

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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**
You cannot use this form to
give notice of shares taken
on formation of the company
for an allotment of a new
share by an unlimited

TUESDAY



A23 12/01/2016 #370
COMPANIES HOUSE

1 Company details

Company number 0 8 7 6 8 4 9 8
Company name in full TWENTY SOMETHING LONDON 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 d 0 d 6 m 1 m 1 y 2 y 0 y 1 y 5
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 |
|--|------------|------------------------------|--------------------------------|--|---|
| A ORDINARY | GBP (£) | 59164 | 0.0001 | 0.60 | 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)

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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 ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|--|-----------------------------------|---|--------------------|---------------------------|
| A ORDINARY | 0.0001 | | 3,106,375 | £ 310.6375 |
| A ORDINARY | 0.60 | | 268,328 | £ 26.8328 |
| B INVESTMENT | 0.60 | | 53,209 | £ 5.3209 |
| DEFERRED | 0.0001 | | 893625 | £ 89.3625 |
| Totals | | | 4,321,537 | £ 432.1537 |

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 ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|--|-----------------------------------|---|--------------------|---------------------------|
| | | | | |
| | | | | |
| Totals | | | | |

Currency

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|--|-----------------------------------|---|--------------------|---------------------------|
| | | | | |
| | | | | |
| Totals | | | | |

6**Statement of capital (Totals)**

| | | | |
|--|---|--|---|
| | Please give the total number of shares and total aggregate nominal value of issued share capital. | | 4 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. |
| Total number of shares | 4 , 3 2 1 , 5 3 7 | | |
| Total aggregate nominal value 4 | £ 4 3 2 . 1 5 3 7 | | |

❶ Including both the nominal value and any share premium.

❷ E.g. Number of shares issued multiplied by nominal value of each share.

❸ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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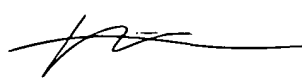
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Statement of capital (Prescribed particulars of rights attached to shares)

| | | |
|------------------------------------|--|--|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 . | <p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary.</p> |
| Class of share | A ORDINARY | |
| Prescribed particulars 1 | <p>Voting - one vote per share.</p> <p>Dividend - each share is entitled to dividend payments pari passu with B Investment shares but no such payment shall be made until the aggregate dividend exceeds £50.00.</p> <p>Capital return - each share is entitled, ranking alongside B Investment shares, to participate in a distribution (including on a winding up).</p> <p>Redemption - the shares do not confer rights of redemption.</p> | |
| Class of share | B INVESTMENT | |
| Prescribed particulars 1 | <p>Voting - no voting rights.</p> <p>Dividend - each share is entitled to dividend payments pari passu with A Ordinary shares but no such payment shall be made until the aggregate dividend exceeds £50.00.</p> <p>Capital return - each share is entitled, ranking alongside A Ordinary shares, to participate in a distribution (including on a winding up).</p> <p>Redemption - the shares do not confer rights of redemption.</p> | |
| Class of share | DEFERRED | |
| Prescribed particulars 1 | <p>Voting - no voting rights.</p> <p>Dividend - no dividend rights.</p> <p>Capital return - not entitled to participate in a return of capital or proceeds from sale.</p> <p>Redemption - if issued as redeemable, may be redeemed by the Company at any time at its option for one penny for all Deferred shares.</p> | |

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Signature

| | | |
|-----------|---|---|
| | I am signing this form on behalf of the company. | <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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p> |
| 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> | |

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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 **Helen Pantelides**

Company name **Taylor Wessing LLP**

Address **24 Hills Road**

Post town **Cambridge**

County/Region **Cambridgeshire**

Postcode

| | | | | | | | |
|---|---|---|--|---|---|---|--|
| C | B | 2 | | 1 | J | P | |
|---|---|---|--|---|---|---|--|

Country

DX **88010 - Cambridge**

Telephone **01223 446432**



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