

# SH01

## Return of allotment of shares



Companies House

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☒ 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 by  
on formation of the comp  
for an allotment of a new  
shares by an unlimited co

TUESDAY



A03 \*A31YYSWQ\* 18/02/2014 #124  
COMPANIES HOUSE

### 1 Company details

Company number 08861630

Company name in full GREG ERTTEST MANAGEMENT CONSULTING SERVICES  
(GEMS) LTD

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date 27 01 2014  
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
ORDINARY		99	£1	£99	-

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)

[illegible]

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1987) using a spectrophotometer (Shimadzu 1601) with 10 mm quartz cuvettes. The concentration of chlorophylls was expressed as  $\mu\text{g mL}^{-1}$  of the sample.

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be unique, feasible, and profitable. The third step is to create a prototype, which is a preliminary model of the product. This allows the company to test the concept and make necessary adjustments. The fourth step is to conduct a feasibility study, which evaluates the technical, financial, and operational aspects of the product. Finally, the company must secure funding to develop and launch the product. This can be achieved through various means, including venture capital, angel investors, or crowdfunding.

2. The second step in the process is to develop a business plan. This document outlines the company's strategy, financial projections, and marketing plan. It is a crucial tool for attracting investors and guiding the company's operations. The business plan should include a detailed description of the product, the target market, and the competitive landscape. It should also provide a clear timeline for development and launch, as well as a realistic budget. The third step is to build a team. A successful product launch requires a diverse group of talented individuals with expertise in various areas, including product development, marketing, sales, and finance. The fourth step is to launch the product. This involves creating a marketing campaign to generate awareness and interest, as well as establishing distribution channels. The final step is to monitor the product's performance and gather feedback from customers. This information is used to make improvements and refine the product over time.

3. The third step in the process is to conduct a market analysis. This involves identifying the target market, understanding the competitive landscape, and assessing the potential for success. The market analysis should consider factors such as market size, growth rate, and customer demographics. It should also identify key competitors and their strengths and weaknesses. The fourth step is to develop a marketing strategy. This involves determining the most effective ways to reach the target market and build brand awareness. The marketing strategy should include a mix of traditional and digital marketing tactics, as well as a clear budget. The fifth step is to launch the product. This involves creating a marketing campaign to generate awareness and interest, as well as establishing distribution channels. The final step is to monitor the product's performance and gather feedback from customers. This information is used to make improvements and refine the product over time.

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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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£1	-	100	£100
				£
				£
				£
Totals			100	£100

**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

Total number of shares 100

Total aggregate nominal value ④ £100

④ Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc

① Including both the nominal value and any  
share premium

② E.g. Number of shares issued multiplied by  
nominal value of each share

③ Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation  
page if necessary

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Return of allotment of shares


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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><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	ORDINARY	
Prescribed particulars ①	<p>a) Each share is entitled to one vote in any circumstances.</p> <p>b) Each share is entitled <i>pari passu</i> to dividend payments or any other distribution.</p> <p>c) Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the company.</p> <p>d) No.</p>	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

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## Signature

I am signing this form on behalf of the company		<p><b>① 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</p> <p><b>① Person authorised</b> 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</p> <p>Director ①, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>		

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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

MAURICE BRAGANZA

Company name

MABLO LTD

Address

1 LANCASTER PLACE

Post town

LONDON

County/Region

Postcode

WC2E 7ED

Country

UNITED KINGDOM

DX

Telephone

02074970383

**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](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)