

SH01

Return of allotment of shares

STEP 03 - 035



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

FRIDAY



A14 16/05/2014 #80
COMPANIES HOUSE

1 Company details

Company number 08922181

Company name in full Select International Developments (Holdings) 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 d2 d9 m0 m4 y2 y0 y1 y4
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 Shares	£	875	0.001	0.001	
B Ordinary Shares	£	125	0.001	0.001	

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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
SEE CONTINUATION SHEETS				£
				£
				£
				£
Totals				£

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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals					0

Currency	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
Totals					0

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	1,000,000	
Total aggregate nominal value ④	£1000	

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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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

SEE CONTINUATION SHEETS

Prescribed particulars

1

Class of share

Prescribed particulars

1

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

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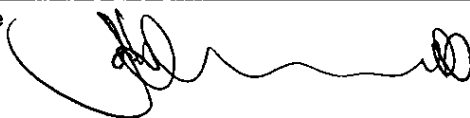
Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
 Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver,
 Receiver, Receiver manager, CIC manager

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

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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 **Alice Casey**Company name **Shoosmiths LLP**Address **3 Hardman Street**Post town **MANCHESTER**

County/Region

Postcode

M	3		3	H	F	
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Country

DX **14393 Manchester**Telephone **03700 865655****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

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

- ① Including both the nominal value and any share premium
- ② Total number of issued shares in this class
- ③ E.g. Number of shares issued multiplied by nominal value of each share

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Shares	
Prescribed particulars	<p>Voting- The holders of A shares are entitled to receive notice of, to attend and speak at and to vote at any general meetings of the Company and such holder who (being an individual) is present in person or by proxy or (being a body corporate) is present by duly authorised representative or by proxy shall on a show of hands, have one vote, and on a poll, have one vote for each share held by him</p> <p>Dividend Rights- Members holding A Shares and the Remaining B Share shall be entitled to the dividends or to participate in the profits of the Company in the following proportions- A shares 87 5% (to be apportioned pro-rata amongst the holders of A Shares) and the Remaining B Share 12 5%</p> <p>Rights to capital- on return of capital whether on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied as follows</p> <ul style="list-style-type: none"> -first in paying to each holder of B shares an amount equal to the issue price of the B shares held by that B shareholders, -second in distributing 12 5% of the balance to the holder of the Remaining B share, and -third in distributing the balance of the surplus assets to the A Shareholders <p>Redeemable Shares- the shares are not redeemable</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B Shares	
Prescribed particulars	<p>Voting- The holders of B Shares shall be entitled to receive notice of and to attend at general meetings of the Company but shall not be entitled to speak at or vote at any such meeting</p> <p>Dividend Rights- Members holding A Shares and the Remaining B Share shall be entitled to the dividends or to participate in the profits of the Company in the following proportions- A shares 87 5% (to be apportioned pro-rata amongst the holders of A Shares) and the Remaining B Share 12 5%</p> <p>Rights to capital- on return of capital whether on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied as follows -first in paying to each holder of B shares an amount equal to the issue price of the B shares held by that B shareholders, -second in distributing 12 5% of the balance to the holder of the Remaining B share, and -third in distributing the balance of the surplus assets to the A Shareholders</p> <p>Redeemable Shares- the shares are not redeemable</p>	