

SH01

Return of allotment of shares

form produced by

RoffeSwayne
chartered accountants

Ver.17.1

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

FRIDAY



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12/09/2014

#14

COMPANIES HOUSE

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Company details

Company number

9 1 2 8 4 1 3

Company name in full

FireBrand Communications Ltd

→ Filling in this form

Please complete in typescript
or in bold black capitals.

All fields are mandatory unless
specified or indicated by *

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Allotment dates ①

From date

^d0 ^d3 ^m0 ^m9 ^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.

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Shares allotted

Please give details of the shares allotted, included bonus shares.

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 £1 Shares		100	1.0000000	1,695.000	0.000

If the allotted shares are fully or partly paid up otherwise than in cash,
please state the consideration for which the shares were allotted.

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
Ordinary £1 Shares	1.000	0.000	100	£ 100.000
Ordinary £1 Shares	1,695.000	0.000	100	£ 100.000
				£
				£
Totals			200	£ 200.000

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: GBP 100 + EUR 100 + USD 10 etc.
Total number of shares	200	
Total aggregate nominal value ④	GBP 200.000	

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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7 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: (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> <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		
Prescribed particulars 1	See continuation sheet(s)	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

8 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	Signature X  X	
This form may be signed by: Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		

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

Class of share	Ordinary £1 Shares
Prescribed particulars	<p>Class of share: ordinary shares of £1 each Prescribed particulars: (a) Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution; on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against); and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person). (b) The shares all rank pari passu as respects dividend distributions. (c) The shares all rank pari passu as respects capital distributions made other than on a winding up; on a winding up each share carries the right to a repayment of capital of up to £1 paid up capital and the shares all rank pari passu as respects distributions of any surplus remaining after all such capital has been repaid. (d) The shares are not redeemable.</p>