

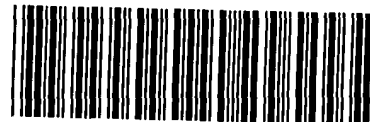
**SH01****Return of allotment of shares****Companies House**

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
 You may use this form to give  
 notice of shares allotted following  
 incorporation.

☐ **What this form is for**  
 You cannot use this form to give  
 notice of shares taken on formation of the  
 company for an allotment of shares by an unlimited  
 company.

MONDAY



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A03

16/05/2022

#22

COMPANIES HOUSE

**1 Company details**

Company number 9 3 0 1 4 5 3  
 Company name in full COSELEY ELECTRICAL SERVICES 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**

From Date d d m m y y  
 0 7 1 1 2 0 1 5  
 To Date d d m m y y  
 0 7 1 1 2 0 1 5

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.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	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	49	1.00	1.00	0.00
£	B ORDINARY	5	1.00	1.00	0.00
£	C ORDINARY	5	1.00	1.00	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)

## SH01

## Return of allotment of shares

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## Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£1.00	A ORDINARY	50	£50.00	
£1.00	B ORDINARY	5	£5.00	
£1.00	C ORDINARY	5	£5.00	
<b>Totals</b>		CONT	CONT	0.00
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		100	£100.00	0.00

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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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 share capital tables in Section 4.

Class of share

A ORDINARY

Prescribed particulars  
①

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of share

B ORDINARY

Prescribed particulars  
①

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of share

C ORDINARY

Prescribed particulars  
①

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

**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.

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<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, 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.

**Please give details of the shares allotted, including bonus shares.**

**④ Currency**

**If currency details are not completed we will assume currency is in pound sterling.**

[illegible]

**Complete the table below to show the issued share capital. Complete a separate table for each currency.**

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium	
£1.00	D ORDINARY	5	£5.00		
£1.00	E ORDINARY	5	£5.00		
£1.00	F ORDINARY	5	£5.00		
£1.00	G ORDINARY	25	£25.00		
Totals		100	£100.00		0.00

**SH01 - continuation page**  
**Return of allotment of shares**

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	D ORDINARY	
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	

**SH01 - continuation page**  
**Return of allotment of shares**

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	E ORDINARY	
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	

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**Return of allotment of shares**

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**Statement of capital (prescribed particulars of rights attached to shares)**

<b>Class of share</b>	<b>F ORDINARY</b>	
<b>Prescribed particulars</b>	<b>FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE</b>	



**SH01 - continuation page**  
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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	G ORDINARY	
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	