

SH01

Return of allotment of shares



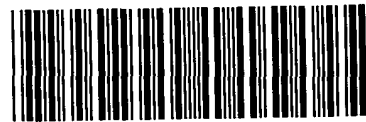
Companies House

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.

SATURDAY



A14 *A48YJJZU* #344
06/06/2015
COMPANIES HOUSE

1 Company details

Company number 09343016

Company name in full Bartley Power 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 21/05/2015

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	GBP	394,453	0.01	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)

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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
Participating	0.01	0.00	1000	£ 10.00
Ordinary	1.00	0.00	4 078 121	£ 40 781.21
				£
				£
Totals			4 079 121	£ 40 791.21

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				

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				

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 4 079 121

Total aggregate nominal value ④ 40 791.21

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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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**.

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.

Class of share

Ordinary £0.01

Prescribed particulars
1

Please see continuation sheet

Class of share

Participating £0.01

Prescribed particulars
1

Please see continuation sheet

Class of share

Prescribed particulars
1

8

Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

FOR EXTERNAL OFFICER LIMITED, SECRETARY

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary £0.01	
Prescribed particulars	<p data-bbox="352 477 1046 539">Subject to the rights attached to the Participating Shares, the Ordinary shares in the company have the following rights:</p> <p data-bbox="352 573 1102 636">(a) to receive notice of, attend and vote at general meetings of the company (each share carrying one vote);</p> <p data-bbox="352 672 1121 734">(b) to receive dividends / participate in a distribution on a <i>pari passu</i> basis with all other members of the company;</p> <p data-bbox="352 770 1114 833">(c) to participate, as regards capital, in any distribution of capital on a <i>pari passu</i> basis with all other members of the company;</p> <p data-bbox="352 869 1114 931">(d) they cannot be redeemed at either the option of the company or the shareholders.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Participating £0.01	
Prescribed particulars	<p>1 - Save as provided below, the Participating Shares shall rank <i>pari passu</i> with the Ordinary Shares and both shall carry the right to vote and receive dividends.</p> <p>2 - The Participating Shares have the following limited rights to capital:</p> <p>(a) on a Sale, liquidation or other return of capital which is not a Qualifying Event, they shall have a right to receive payment of the amount subscribed for shares <i>pari passu</i> with the Ordinary Shares; and</p> <p>(b) on a Qualifying Event, the right to receive the Profit Share and each Participating Share shall entitle its holder to a share of such Profit Share <i>pro rata</i> to the number of Participating Shares then in issue in priority to any payments being made to the holders of the Ordinary Shares.</p> <p>3 - Upon a Qualifying Sale the shareholders who sell shares in the Qualifying Sale will be entitled to share in the proceeds as follows; the Participating Shares as a class shall entitle their holder to receive the Profit Share divided between them in proportion to the number of Participating Shares then held by them and the balance shall be shared between the holders of the Ordinary Shares <i>pro rata</i> to the number of Ordinary Shares held by them.</p> <p>4 - On a Qualifying Asset Sale, liquidation or other return of capital the surplus assets of the company remaining after payment of its liabilities shall be distributed in the proportions set out in paragraph 3 above.</p> <p>5 - Defined terms used above are defined in the Articles.</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 **Ali Robinson**

Company name **External Services**

Address **Beeston Lodge**

Beeston Lane

Spixworth

Post town **Norwich**

County/Region

Postcode **N R 1 0 3 T N**

Country

DX

Telephone **01603 415 118**

**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