

SHO1

Return of allotment of shares



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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: You cannot use ti notice of shares t on formation of t for an allotment i shares by an unli



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	Company	details	THE REPORT OF THE PARTY OF THE	(19 TOTALIA, COMENÇANDO PARTEN PARTEN PARTEN	CLANICO PERCENTE PERCENTA PERCENTA CONTRA CONTRACTOR DE	M.N.FSDODMS			
Company number	0 9 4 SURGINO	<u> </u>	0				Filling in this form Please complete in typescript or bold black capitals.		
was party name in two	301con vo	VILLE					All fields are r specified or in	nandatory unless dicated by *	
24	Allotment	dates [®]							
rom Date	8	, ,	ž	ĭ B		[Allotment da	ite ere allotted on the	
in Date	9 8	T	2 0	1 8		***************************************	same day ente 'from date' bo allotted over a	er that date in the ix. If shares were i period of time, i 'from date' and 'to	
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	ORDINAR	Y		100,000	1	1		0	
Details of non-cash		d shares are fully o				se	Continuation Please use a c necessary,	page ontinuation page if	
consideration.				·					
f a PLC, please attach valuation report (if appropriate)									
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SH01

Return of allotment of shares

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4/1	Statement of capital	\$	er er er trænsk av	·, ·		
*	Complete the table(s) below to show the issued share capital at the date to which this return is made up. Continuation page Please use a Statement of Capital continuation page if necessary.					
	Complete a separate table for each curre example, add pound sterling in 'Currency table		For	non page in incessury.		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium		
Currency (in him A).						
GBP	ORDINARY	200.000	200,000			
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totals from all currency ta	ables, including continuation pages.		value Show different currencies separately. For example: £100 + €100 + \$10	unpaid ① Show different currencies separately. For example: £100 + \$10		
A the state of the	Grand total	200,000	£200,000			
		Total aggregate amou Enter 0 or 'nil' if the sha you leave this blank.	int unpaid res are fully paid. We'll assum	e the shares are fully paid if		

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SH01

Return of allotment of shares

5.1	Statement of capital (prescribed particulars of rights attached shares)	10ms4-
en grande grande grande	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,
Prescribed particulars	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution;
	3.42	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
Class of share		each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
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Class of share		
Prescribed particulars 6		
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6	Signature	
A COMMAND	I am signing this form on behalf of the company.	Societas Europaea
Signature	Signature X	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.
i	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

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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	AN	NE I	HAW	KIN	1S				
Company name	HP.	A A	cco	UNT	ING	LTI)		
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County/Region			F GI	AM	ORC	AN			
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DX									*****
Telephone									

Checklist

We may return the forms completed incorrectly or with information missing

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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk Please make sure you have remembered the following: ☐ The company name and number match the This form is available in an minformation held on the public Registeralternative format. Please visit the You have shown the date(s) of allotment in forms page on the website at www.gov.uk/companieshouse You have completed the relevant sections of the statement of capital: You have signed the form.

In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

	Shares allotted Please give details of the shares allotted, including bonus shares. OCurrency							
Please give details of the shares allotted, including bonus shares				s shares	completed w	Currency If currency details are not completed we will assume currency is in pound sterling.		
llass of shares E.g. Ordinary/Preference etc	.)	Currency @	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		
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In accordance with Section 555 of the Companies Act 2006.	SH01 - continuation page Return of allotment of shares Return of allotment of shares	
managan penerangan dan ketangan	If the allotted shares are fully or partly paid up otherwise than in cash, please (100) (11) (11) state the consideration for which the shares were allotted.	e de
Details of non-cash consideration.		
If a PLC, please attach valuation report (if appropriate)		
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In accordance with Section 555 of the Companies Act 2006.

# SH01 - continuation page Return of allotment of shares

	Statement of capital and provide the state of the state o							
gir bes e vice stendo Wapanso (	Complete the table below to show the issued share capital.  Complete a separate table for each currency.							
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)  Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal				
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