

DO  
NOT  
STAMP**SH01**

## Return of allotment of shares



Companies House

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

SATURDAY



A13 \*ABY38ESH\* #21  
25/02/2023  
COMPANIES HOUSE

**1 Company details**

Company number **0 9 8 8 9 5 5 0**

Company name in full **Long Mynd Developments (Surrey) 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	y	y
1	2	0	2	2	0	2	3

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.)

**Currency**

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

Currency	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
Pound Sterling GBP	'B' Ordinary Shares	1	£1	£1	
Pound Sterling GBP	'C' Ordinary Shares	1	£1	£1	

**Continuation page**

Please use a continuation page if necessary.

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

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

# SH01

## Return of allotment of shares

4

### 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'.

#### Continuation page

Please use a Statement of Capital continuation page if necessary.

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 multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

Pound Sterling GBP	'A' Ordinary Shares	2	£2	
Pound Sterling GBP	'B' Ordinary Shares	1	£1	
Pound Sterling GBP	'C' Ordinary Shares	1	£1	
Totals		4	£4	

#### Currency table B

Totals				

#### Currency table C

Totals				

#### Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid Show different currencies separately. For example: £100 + €100 + \$10
Grand total	6	£6	

#### Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

# SH01

Return of allotment of shares

5

## 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

Prescribed particulars  
①

See continuation sheet

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.

A separate table must be used for each class of share.

### Continuation page

Please use a Statement of Capital continuation page if necessary.


6

## 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.

# SH01

## 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

Company name

Galloways Accounting

Address First Floor

Ridgeland House

15 Carfax

Post town Horsham

County/Region West Sussex

Postcode

R

H

1

2

2

D

Y

Country

DX

Telephone



### 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.



### 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 relevant sections of the statement of capital.
- ☐ You have signed the form.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Shares allotted

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

04/22 Version 7.0

# SH01 - continuation page

## Return of allotment of shares

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)

# SH01 - continuation page

## Return of allotment of shares

4

### Statement of capital

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
Pound Sterling GBP	'D' Ordinary Shares	1	£1	
Pound Sterling GBP	'E' Ordinary Shares	1	£1	
Totals <sup>2</sup>			£2	

# SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	'A' Ordinary Shares	
Prescribed particulars	<p>(a)The 'A' Ordinary shares shall confer on the holders thereof the right to vote on any written resolution of the company or the right to vote upon any resolution proposed at any general meeting of the company and any member present at a general meeting holding 'A' Ordinary shares, shall be counted when calculating whether a quorum is present.</p> <p>(b)The profits of the company which are resolved to be divided amongst the members in the year shall be applied in paying to the holders of the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or more of those classes of shares to the exclusion of the other class or classes and that dividends at different rates may be declared on those shares.</p> <p>The directors may pay an interim dividend or dividends on those classes of shares to the exclusion of the other class or classes and may pay interim dividends at different rates on the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares.</p>	



# SH01 - continuation page

## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	'B' Ordinary Shares	
Prescribed particulars	<p>(a) The 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not confer on the holders thereof the right to vote upon any written resolution of the company or the right to vote upon any resolution proposed at any general meeting of the company and any members present at a general meeting holding 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not be counted when calculating whether a quorum is present.</p> <p>(b) The profits of the company which are resolved to be divided amongst the members in the year shall be applied in paying to the holders of the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or more of those classes of shares to the exclusion of the other class or classes and that dividends at different rates may be declared on those shares.</p> <p>The directors may pay an interim dividend or dividends on those classes of shares to the exclusion of the other class or classes and may pay interim dividends at different rates on the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares.</p>	

# SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	'C' Ordinary Shares	
Prescribed particulars	<p>(a) The 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not confer on the holders thereof the right to vote upon any written resolution of the company or the right to vote upon any resolution proposed at any general meeting of the company and any members present at a general meeting holding 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not be counted when calculating whether a quorum is present.</p> <p>(b) The profits of the company which are resolved to be divided amongst the members in the year shall be applied in paying to the holders of the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or more of those classes of shares to the exclusion of the other class or classes and that dividends at different rates may be declared on those shares.</p> <p>The directors may pay an interim dividend or dividends on those classes of shares to the exclusion of the other class or classes and may pay interim dividends at different rates on the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares.</p>	

# SH01 - continuation page

Return of allotment of shares

## 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	'D' Ordinary Shares	
Prescribed particulars	<p>(a) The 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not confer on the holders thereof the right to vote upon any written resolution of the company or the right to vote upon any resolution proposed at any general meeting of the company and any members present at a general meeting holding 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not be counted when calculating whether a quorum is present.</p> <p>(b) The profits of the company which are resolved to be divided amongst the members in the year shall be applied in paying to the holders of the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or more of those classes of shares to the exclusion of the other class or classes and that dividends at different rates may be declared on those shares.</p> <p>The directors may pay an interim dividend or dividends on those classes of shares to the exclusion of the other class or classes and may pay interim dividends at different rates on the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares.</p>	

# SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	'E' Ordinary Shares	
Prescribed particulars	<p>(a) The 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not confer on the holders thereof the right to vote upon any written resolution of the company or the right to vote upon any resolution proposed at any general meeting of the company and any members present at a general meeting holding 'B' Ordinary shares, 'C' Ordinary shares, 'D' Ordinary shares and 'E' Ordinary shares shall not be counted when calculating whether a quorum is present.</p> <p>(b) The profits of the company which are resolved to be divided amongst the members in the year shall be applied in paying to the holders of the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or more of those classes of shares to the exclusion of the other class or classes and that dividends at different rates may be declared on those shares.</p> <p>The directors may pay an interim dividend or dividends on those classes of shares to the exclusion of the other class or classes and may pay interim dividends at different rates on the 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary classes of shares.</p>	