



SH01

Return of allotment of shares



Companies House



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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 subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

THURSDAY



A14 *A8AX4ZF4* #83
01/08/2019
COMPANIES HOUSE

1 Company details

Company number 1 0 1 7 8 0 2 6

Company name in full DENFORD HEALTHCARE LTD

→ **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 d₀ d₅ m₀ m₁ y₂ y₀ y₁ y₈
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.)

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
GBP	B ORDINARY	3	1	3	0

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

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

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:				
GBP	A ORDINARY	1	1	
GBP	B ORDINARY	3	3	
Totals		4	4	0

Totals				


Totals				

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
4	4	0

06/16 Version 6.0

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	A ORDINARY		
Prescribed particulars ①	The company may issue shares with such rights or restrictions as may be determined by ordinary resolution. All shares have equal voting rights. the company may by ordinary resolution declare dividends and the directors may decide to pay interim dividends. All dividends will be divided on proportion of shareholding. The company may issue shares which are to be redeemed , or are liable to be redeemed at the option of the company or shareholder and the director may determine the terms, condition and manner of redemption of any such shares.		
Class of share	B ORDINARY		
Prescribed particulars ①	The company may issue shares with such rights or restrictions as may be determined by ordinary resolution. All shares have equal voting rights. the company may by ordinary resolution declare dividends and the directors may decide to pay interim dividends. All dividends will be divided on proportion of shareholding. The company may issue shares which are to be redeemed , or are liable to be redeemed at the option of the company or shareholder and the director may determine the terms, condition and manner of redemption of any such shares.		
Class of share			
Prescribed particulars ①			
6		Signature	
		I am signing this form on behalf of the company.	
Signature	<div>Signature</div> <div>  </div>		
		This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	
		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.	
		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

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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	JOEL HOFMAN
Company name	G A HARRIS AND CO LTD
Address	BRULIMAR HOUSE
JUBILEE ROAD	
Post town	MIDDLETON
County/Region	MANCHESTER
Postcode	M 2 4 2 L X
Country	ENGLAND
DX	
Telephone	01616557025

**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.

**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 or email 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