

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

WEDNESDAY



A9L00CYG

A09

30/12/2020

#284

COMPANIES HOUSE

1 Company details

Company number 1 0 4 6 5 6 3 7
Company name in full INFINITY HOUSE HOLDINGS 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 ¹

From Date d 3 0 m 1 1 y 2 0 y 2 0
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)	A SHARES	1	1	1	0
£(GBP)	B SHARES	1	1	1	0
£(GBP)	C SHARES	1	1	1	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)

THE TRANSFER OF 500 A SHARES, 100 C SHARES AND 250 M SHARES IN THE CAPITAL
OF INFINITY HOUSE GROUP LIMITED.

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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
Currency table A				
£(GBP)	A SHARES	50	50	
£(GBP)	B SHARES	50	50	
£(GBP)	C SHARES	1	1	
Totals		101	£101	NIL

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
105	£105	NIL

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

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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 SHARES
Prescribed particulars ①	<p>VOTING: 60% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE A AND B SHARES</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS</p> <p>CAPITAL: £259,159 PLUS 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE A AND B SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS)</p> <p>REDEMPTION: NOT REDEEMABLE</p>
Class of share	B SHARES
Prescribed particulars ①	<p>VOTING: 60% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE A AND B SHARES</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS</p> <p>CAPITAL: £259,159 PLUS 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE A AND B SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS)</p> <p>REDEMPTION: NOT REDEEMABLE</p>
Class of share	C SHARES
Prescribed particulars ①	<p>VOTING: 40% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE C AND D SHARES</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS</p> <p>CAPITAL: 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE C AND D SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS)</p> <p>REDEMPTION: NOT REDEEMABLE</p>

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 ②, 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.

Shares allotted

② Currency

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

[illegible]

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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
£(GBP)	D SHARES	1	1	
£(GBP)	M SHARES	1	1	
£(GBP)	P SHARES	2	2	
Totals		4	£4	NIL

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	D SHARES	
Prescribed particulars	VOTING: 40% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE C AND D SHARES DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE C AND D SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS) REDEMPTION: NOT REDEEMABLE	

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

Class of share	P SHARES	
Prescribed particulars	<p>VOTING: NO VOTING RIGHTS</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS</p> <p>CAPITAL: EQUAL TO THE MARKET VALUE OF THE PROPERTY (FROM TIME TO TIME) OR AN AMOUNT EQUAL TO THE SALE PROCEEDS (LESS COSTS OF SALE) IN THE EVENT THE PROPERTY IS SOLD AND NO FURTHER ENTITLEMENT</p> <p>REDEMPTION: NOT REDEEMABLE</p>	

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

Class of share	M SHARES	
Prescribed particulars	<p>VOTING: NO VOTING RIGHTS</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS</p> <p>CAPITAL: THE HOLDERS OF THE M SHARES ARE COLLECTIVELY ENTITLED TO £102,359.62 (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS)</p> <p>REDEMPTION: NOT REDEEMABLE</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

Company name **WATSON WATSON SOLICITORS**

Address

MERCURY HOUSE**SHREWSBURY BUSINESS PARK**

Post town

SHREWSBURY

County/Region

SHROPSHIRE

Postcode

S	Y	2		6	L	G
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Country

UK

DX

Telephone

01743 770 400**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.

**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.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