In accordance with Section 555 of the Companies Act 2006.

SH01

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 is NOT You cannot use this form notice of shares taken by on formation of the com for an allotment of a nev



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Company de	etails	5								
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full Emjee Ltd								All fields are mandatory unless specified or indicated by *		
Allotment d	ates	0						'		
d d d	m ₁	^m 1	•	^y 2	y y y y			same day enter 'from date' box allotted over a	re allotted on the r that date in the L If shares were	
Shares allot	ted									
(Please use a continuation page if necessary.) If curr complements of the complements of the complements of the current of th						OCurrency If currency deta completed we v is in pound ster	rency details are not eleted we will assume 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 each share				
Ordinary					2	1.00		1.00	0.00	
state the consi	iderati	Continuation page Please use a continuation page if necessary.								
	1 0 8 Emjee Ltd Allotment d d 2 d 4 d d Class of shares (E.g. Ordinary/Pref	1 0 8 4 Emjee Ltd Allotment dates d 2 d 4 m1 d d m Shares allotted Please give details of (Please use a continuation of the continuation of th	Allotment dates O d 2 d 4 m1 m1 Ghares allotted Please give details of the (Please use a continuation of the Class of shares (E.g. Ordinary/Preference etc.) Ordinary If the allotted shares are state the consideration for the consideratio	Allotment dates Allotm	Allotment dates Allotm	Company details 1 0 8 4 0 6 4 4 Emjee Ltd Aliotment dates The state of the shares allotted, including bonus (Please use a continuation page if necessary.) Class of shares (E.g. Ordinary/Preference etc.) If the allotted shares are fully or partly paid up otherwise state the consideration for which the shares were allotted	Company details 1 0 8 4 0 6 4 4 Emjee Ltd Allotment dates All	Company details 1 0 8 4 0 6 4 4 Emjee Ltd Allotment dates d 2 d 4 m 1 m 1 y y y y y y Shares allotted Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.) Class of shares (E.g. Ordinary/Preference etc.) Number of shares allotted Nominal value of each share allotted Ordinary 2 1.00 If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.	Company details 1 0 8 4 0 6 4 4 Emjee Ltd Allotment dates Allotment dates Allotment dates Allotment dates The specified or incomplete both date some specified or incomplete both date some specified or incomplete both date boal allotted over a complete both date boal allotted ove	

SHO1 Return of allotment of shares

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4	Statement of capital							
	Complete the table(s) below to show the issu	ed 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	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	· · · · · · · · · · · · · · · · · · ·		1					
GBP	Ordinary	4	£4.00					
) }				
	-							
<u> </u>	Totals	4	£4.00	£0.00				
Currency table B								
								
				1				
	-	·						
<u> </u>	Totals	 						
	, iotais [
Currency table C								
	Totals							
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •				
	Totals (including continuation pages)		£4.00	£0.00				

 $oldsymbol{\Theta}$ 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 shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	OPrescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are: a particulars of any voting rights,
Prescribed particulars	The shares have full rights in the company with respect to voting, dividends and distributions.	induding 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
Class of share		each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	
	I am signing this form on behalf of the company.	OSocietas Europaea If the form is being filed on behalf
Signature	Signature X PROTIC POTGL X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ② Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

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	RDP REGISTRARS LTD						
Address	LYNWOOD HOUSE						
	373-375 STATION ROAD						
Post town	HARROW						
County/Region	MIDDLESEX						
Postcode	H A 1 2 A W						
Country	United Kingdom						
DX							
Telephone							

✓ 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

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