



# SH01

## Return of allotment of shares

# IRIS



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

THURSDAY



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29/04/2021

#240

COMPANIES HOUSE

<b>1 Company details</b>								
Company number	1	1	0	4	2	3	3	7
Company name in full	Install Group Ltd							
<p><b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>								
<b>2 Allotment dates</b>								
From Date	d	0	d	1	m	0	m	4
To Date	d		d		m		m	
	y	2	y	0	y	2	y	1
<p><b>Allotment date</b> 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.</p>								
<b>3 Shares allotted</b>								
Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)								
<p><b>Currency</b> If currency details are not completed we will assume currency is in pound sterling.</p>								
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	
GBP	Ordinary		200		1		0	
<p>If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.</p>								
<p><b>Continuation page</b> Please use a continuation page if necessary.</p>								
<p>Details of non-cash consideration. If a PLC, please attach valuation report (if appropriate)</p>			<p><b>200 Ordinary £1 Shares in Rae Holdings Ltd</b></p>					

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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
<b>Currency table A</b>				
GBP	Ordinary	300	300	
	Totals	300	300	0
<b>Currency table B</b>				
	Totals			
<b>Currency table C</b>				
	Totals			
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		300	300	0

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

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**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

Ordinary

Prescribed particulars  
1**The holders of the ordinary shares shall be entitled to receive notice of and to attend and vote at any general meeting of the company, being entitled to one vote for every share held.****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.

Class of share

Prescribed particulars  
1

Class of share

Prescribed particulars  
1

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

**1 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.

**1 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director 1, Secretary, Person authorised 1, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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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 **HJS Chartered Accountants**

Address **12-14 Carlton Place**

Post town **Southampton**

County/Region **Hampshire**

Postcode **S O 1 5 2 E A**

Country **United Kingdom**

DX

Telephone **023 8023 4222**



#### 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](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)

SH01 - continuation page  
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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	Ordinary	
Prescribed particulars	<p>The holders of the ordinary shares rank pari passu in respect of the right to dividends. They are entitled to receive a dividend on their shares as determined by the directors in their absolute discretion, but without imposing any requirement upon them to do so either singularly or on a continuing basis.</p> <p>The holders of the ordinary shares rank pari passu in respect of the distribution of any surplus assets of the company on a winding up or other return of capital.</p>	