

# SH01

## Return of allotment of shares



Companies House



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

FRIDAY



A33 \*A73RNDG9\* 13/04/2018 #98  
COMPANIES HOUSE

### 1 Company details

Company number 1 1 2 4 7 3 1 6

Company name in full Meraki Associates 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 <sup>1</sup>

From Date d 1 d 0 m 0 m 3 y 2 y 0 y 1 y 8  
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 <sup>2</sup> | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|-----------------------|----------------------------------------------------|------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|
| GBP                   | Ordinary                                           | 100                          | 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)

## 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'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares                             | Aggregate nominal value<br>(£, €, \$, etc)<br><br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br><br>Including both the nominal value and any share premium |
|------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                                |                                                                 |                                              |                                                                                                       |                                                                                                                     |
| GBP                                                                    | Ordinary                                                        | 100                                          | 100                                                                                                   |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 | <b>Totals</b>                                | 100                                                                                                   | 100                                                                                                                 |
|                                                                        |                                                                 |                                              |                                                                                                       | 0                                                                                                                   |
| <b>Currency table B</b>                                                |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 | <b>Totals</b>                                |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
| <b>Currency table C</b>                                                |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 | <b>Totals</b>                                |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 |                                              |                                                                                                       |                                                                                                                     |
|                                                                        |                                                                 | <b>Totals (including continuation pages)</b> | Total number of shares<br>100                                                                         | Total aggregate nominal value ❶<br>100                                                                              |
|                                                                        |                                                                 |                                              |                                                                                                       | Total aggregate amount unpaid ❶<br>0                                                                                |

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



## 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       | Neil Minns FCCA   |   |   |   |   |  |   |   |   |  |
| Company name       | Neil Minns and Co |   |   |   |   |  |   |   |   |  |
|                    |                   |   |   |   |   |  |   |   |   |  |
| Address            | St Ann's House    |   |   |   |   |  |   |   |   |  |
| 18 St Ann's Street |                   |   |   |   |   |  |   |   |   |  |
|                    |                   |   |   |   |   |  |   |   |   |  |
| Post town          | Kings Lynn        |   |   |   |   |  |   |   |   |  |
| County/Region      | Norfolk           |   |   |   |   |  |   |   |   |  |
| Postcode           |                   | P | E | 3 | 0 |  | 1 | L | T |  |
| Country            | England           |   |   |   |   |  |   |   |   |  |
| DX                 |                   |   |   |   |   |  |   |   |   |  |
| Telephone          | 01553 762212      |   |   |   |   |  |   |   |   |  |

**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)