



Companies House

DON'T  
STAPLE

SH01

Return of allotment of shares

FileOnline

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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 for**  
You cannot use this form to give notice of shares allotted on formation of the company or for an allotment of shares by an unlimited company.

SATURDAY



\*ABX3TECQ\*  
11/02/2023 #182  
COMPANIES HOUSE

Please  
house

# 1 Company details

Company number 1 1 4 1 7 4 1 9

Company name in full ROCASA CONSULTING LIMITED

## → 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 1 5 0 6 2 0 1 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 ② | 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 |
|------------|----------------------------------------------------|------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|
| STERLING   | ORDINARY                                           | 10000                        | 0.10                           | 0.10                                                         | 0.00                                                                    |
|            |                                                    |                              |                                |                                                              |                                                                         |
|            |                                                    |                              |                                |                                                              |                                                                         |

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

## Continuation page

Please use a continuation page if  
necessary.

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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'.

**Continuation page**  
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

|               |          |       |      |      |
|---------------|----------|-------|------|------|
| STERLING      | ORDINARY | 10000 | 1000 |      |
|               |          |       |      |      |
|               |          |       |      |      |
| <b>Totals</b> |          | 10000 | 1000 | 0.00 |

## Currency table B

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

## Currency table C

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

## Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

|                    | Total number of shares | Total aggregate nominal value                                         | Total aggregate amount unpaid ❶                                       |
|--------------------|------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|
|                    |                        | Show different currencies separately. For example: £100 + €100 + \$10 | Show different currencies separately. For example: £100 + €100 + \$10 |
| <b>Grand total</b> | 10000                  | 1000                                                                  | 0.00                                                                  |

## ❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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

FULL VOTING RIGHTS  
 FULL DIVIDEND RIGHTS  
 NO PREFERENTIAL RIGHTS TO DIVIDENDS  
 FULL ENTITLEMENT TO CAPITAL ON A WINDING UP ON A  
 PRO-RATA BASIS  
 SHARES ARE NOT REDEEMABLE

**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

6

**Signature**

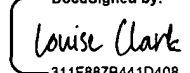
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



311F887B441D408...

X

**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.

This form may be signed by:

Director ②, Secretary, Person authorised ②, 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

REF: PS

Company name

Leonard Curtis Legal Limited

Address

Riverside House

Irwell street

Post town

Manchester

County/Region

Postcode

M

3

5

E

N

Country

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

#### 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)