

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 to
on formation of the com for an allotment of a ne shares by an unlimited



21/10/2019 **COMPANIES HOUSE**

1	Con	npan	y d	etail	3														
Company number	1 1 6 9 1 0 2 5								Filling in this form Please complete in typescript or in bold black capitals.										
Company name in full	e in full Johnate Ltd														All fields are mandatory unless				
									specified or indicated by *										
2	Allo	tmer	nt d	ates	13												-		
From Date	ô	17		m l	0	_	7	2 /	0 1	9	•					i) Allotment date			
To Date	0 7 1 0 72 0 1 9 1								0,1	5/1/9					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	Shar	res a	ilot	ted															
											onus sh	ares.				Currency If currency details are not			
	(Plea	ase u	se a	conti	luatio	on pa	ge if r	1ece:	ssary.)							completed we is in pound st	will assume cur	rency	
Currency 2;		of sha Ordina		ferenc	etc.)				Number	of sha	res	Nomina each sh	l value d are	of	(inclu	int paid ding share	Amount (if any unpaid (includi	na	
							premi share	premium) on each share premium) on each share											
GBP						Orc	lina	гy		12	8696		£	0.01		£1.1	5	£0	
															<u> </u>				
	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)					r														
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SH01 Return of allotment of shares

4	Statement of capital	N		,							
	Complete the table(s) below	omplete the table(s) below to show the issued share capital at the date to which this return is made up.									
,	Complete a separate table 'Currency table A' and Euro			or example, add pound sterlir	ng in						
	Please use a Statement of	Capital continuation	page if necessary.								
Сипепсу	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						
SOUTH TO SEE SEE			ı	i	, ,						
GBP	Ordinary		2128696	21286.96							
											
<u> </u>		Totals	2128696	21286.96	0						
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<u> </u>		Totals									
			Total number of shares		Total aggregate amount unpaid 1:						
	Totals (includ	ing continuation pages)	2128696	21286.96	0						
•			 Please list total aggregate values in different currencies separal For example: £100 + € 100 + \$10 etc. 								
	:				:						
	i	•									
					·						

SH01

Return of allotment of shares

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.	Prescribed particulars of rights attached to shares									
ORDINARY	The particulars are: a particulars of any voting rights,									
Full rights regarding voting, payment of dividends and distributions.	including rights that artise 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 flable 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.									
,										
Signature										
This form may be signed by: Director 2; Secretary, Person authorised 3; Administrator, Administrative receiver, 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.									
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4. ORDINARY Full rights regarding voting, payment of dividends and distributions. Signature I am signing this form on behalf of the company. Squature This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver,									

SH01

Return of allotment of shares

Present	er in	fori	mati	on				
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searchers of the								
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Company name George Gr		LL	D					·····
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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