

SH01

Return of allotment of shares





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A26 17/10/2019 COMPANIES HOUSE #1

✓ 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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details					
Company number Company name in full	1 1 8 6 0 6 9 3			Please compl	→ Filling in this form Please complete in typescript or in bold black capitals.	
company name in ini	Jasak Properties Ltd			l l	mandatory unless	
2	Allotment dates •					
From Date To Date		10 1 19 1 1 19		same day ent 'from date' b allotted over	ate vere allotted on the er that date in the ox. If shares were a period of time, h 'from date' and 'to	
3	Shares allotted					
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)				Currency If currency details are not completed we will assume currency is in pound sterling.	
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	Amount (if any) unpaid (including share premium) on each share	
£	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. f a PLC, please attach valuation report (if appropriate)	The shares are allotted in consider ascertain assets of the Partnership between the Company and the partnership assets of the partnership between the Company and the partnership assets of the Partnership between the Company and the Compan	pursuant to a busin	ess transfer agreer	to the Company of ment dated	the business, and 2019 made	

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atement 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							
	Number of shares	Aggregate nominal value	Total aggregate amount				
E.g. Ordinary/Preference etc.	• • • •	Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium				
l i	I	• •	value and any share premium				
Ordinary	200	200					
T-A-1-			ERECTOR AND				
Iotais			0				
		·					
Totals							
<u>-</u>	<u></u>						
			e de la companya de l				
Totals							
<u>-</u>	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •				
Totals (including continuation pages)	200	200	0				
	Complete a separate table for each curre table A' and Euros in 'Currency table B'. Please use a Statement of Capital continuatio Class of shares E.g. Ordinary/Preference etc. Ordinary Totals Totals Totals	Complete the table(s) below to show the issued share capital at the dispersion of table A' and Euros in 'Currency table B'. Please use a Statement of Capital continuation page if necessary. Class of shares E.g. Ordinary/Preference etc. Ordinary 200 Totals Totals Totals Totals Totals Totals (including continuation	Complete the table(s) below to show the issued share capital at the date to which this return Complete a separate table for each currency (if appropriate). For example, add pound table A' and Euros in 'Currency table B'. Please use a Statement of Capital continuation page if necessary. Class of shares E.g. Ordinary/Preference etc. Number of shares E.g. Ordinary/Preference etc. Totals Totals Totals Totals Totals Totals Total number of shares Total aggregate nominal value Total squared multiplied by nominal value Totals Total number of shares Total aggregate nominal value Total number of shares Total aggregate nominal value Total number of shares				

 $[\]bullet$ 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 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			
Class of share	Ordinary	The particulars are: a particulars of any voting rights,			
Prescribed particulars	(A) Each share carries one vote. (B) Each share has the right to participate in any income distributions including dividends declared on this class of share. (C) Each share has the right to participate in any capital distributions of the Company including on a winding-up. (D) This class of share is non-redeemable	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			
Class of share Prescribed particulars		each class of share. Continuation page			
		Please use a Statement of Capital continuation page if necessary.			
Class of share					
Prescribed particulars •					
6	Signature	l			
	I am signing this form on behalf of the company.	⊘ Societas Europaea			
Signature	Signature X J. S. S. S. X	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.			
	This form may be signed by: Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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	Salim Sheth
Company name	Signature Tax
Address	9 Portland Street
,	
Post town	Manchester
County/Region	
Postcode	M 1 3 B E
Country	England
DX	
Telephone	

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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