

**SH01**

Return of allotment of shares

Oyez



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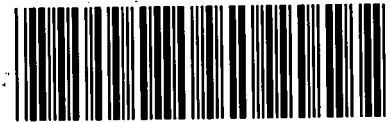
www.gov.uk/companieshouse**What this form is for**

You may use this form to give notice of shares allotted following incorporation.

**What this form is NOT for**

You cannot use this form to give notice of shares taken by subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

TUESDAY



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SCT

05/05/2020

#14

COMPANIES HOUSE

1 Company details

Company number S C 0 7 6 3 2 8

Company name in full TINORD 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 d 3 d 0 m 0 m 4 y 2 y 0 y 2 y 0

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 (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
£	B ORDINARY	3,125	0.01	0.01	0
£	C ORDINARY	3,125	0.01	0.01	0
					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)

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Please give details of the shares allotted, including bonus shares.

② Currency
If currency details are not completed we will assume currency is in pound sterling.

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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
Currency table A				
£	A ORDINARY	6250	6250	
£	B ORDINARY	3125	31.25	
£	C ORDINARY	3125	31.25	
Totals		12500	6312.50	

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	12500	6312.50	0

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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Complete a separate table for each currency.

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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

PLEASE SEE CONTINUATION SHEET

Prescribed particulars

①

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

Class of share

Prescribed particulars

①

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

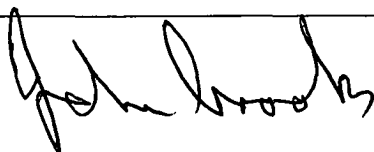
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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  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 ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.



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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A ORDINARY SHARES	
Prescribed particulars	<p>Voting Rights - the A Shareholders shall have the right to receive notice of, attend, speak and vote, and be counted towards a quorum on any resolution concerning any business or assets of the Company, whether at a general meeting or otherwise.</p> <p>Dividend Rights - No dividends shall be declared and paid on the A Shares.</p> <p>Distribution Rights on Winding-Up - On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities (to the extent that the Company is lawfully able to do so) and after paying any unpaid dividends due to any holders of any shares shall be applied in the following order of priority:- in repayment of the capital paid up or credited as paid up on the A Shares (including any premium) thereafter in repayment of the capital paid up or credited as paid up on the B Shares and C Shares (including any premium); And the residue (if any) should be divided in the following order of priority:- first, in paying to the holders of the A Shares according to the amounts paid up or credited as paid up on the Shares held by them respectively such sums as represents the net asset value of the Company as at the date of adoption of these articles being 30th April 2020 (taking into account any liability to taxation which would arise on a disposal of the Company's assets as at such date) as certified by the Company's accountants thereafter, the balance shall be distributed among the holders of the B Shares and C Shares</p> <p>Redeemable Shares - the A Shares are not redeemable.</p>	



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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B ORDINARY SHARES	
Prescribed particulars	<p>Voting Rights - the B Shareholders shall have the entitlement to receive notice of, attend, speak but not vote or be counted towards a quorum on any resolution concerning any business or assets of the Company, whether at a general meeting or otherwise.</p> <p>Dividend Rights - The directors shall have the right to declare and pay dividends in respect of the B Shares from the Available Profits of the Company.</p> <p>Distribution Rights on Winding-Up - On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities (to the extent that the Company is lawfully able to do so) and after paying any unpaid dividends due to any holders of any shares shall be applied in the following order of priority:- in repayment of the capital paid up or credited as paid up on the A Shares (including any premium) thereafter in repayment of the capital paid up or credited as paid up on the B Shares and C Shares (including any premium); And the residue (if any) should be divided in the following order of priority:- first, in paying to the holders of the A Shares according to the amounts paid up or credited as paid up on the Shares held by them respectively such sums as represents the net asset value of the Company as at the date of adoption of these articles being 30th April 2020 (taking into account any liability to taxation which would arise on a disposal of the Company's assets as at such date) as certified by the Company's accountants thereafter, the balance shall be distributed among the holders of the B Shares and C Shares.</p> <p>Redeemable Shares - the B Shares are not redeemable.</p>	



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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C ORDINARY SHARES	
Prescribed particulars	<p>Voting Rights - the C Shareholders shall have the entitlement to receive notice of, attend, speak but not vote or be counted towards a quorum on any resolution concerning any business or assets of the Company, whether at a general meeting or otherwise.</p> <p>Dividend Rights - The directors shall have the right to declare and pay dividends in respect of the C Shares from the Available Profits of the Company.</p> <p>Distribution Rights on Winding-Up - On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities (to the extent that the Company is lawfully able to do so) and after paying any unpaid dividends due to any holders of any shares shall be applied in the following order of priority:- in repayment of the capital paid up or credited as paid up on the A Shares (including any premium) thereafter in repayment of the capital paid up or credited as paid up on the B Shares and C Shares (including any premium); And the residue (if any) should be divided in the following order of priority:- first, in paying to the holders of the A Shares according to the amounts paid up or credited as paid up on the Shares held by them respectively such sums as represents the net asset value of the Company as at the date of adoption of these articles being 30th April 2020 (taking into account any liability to taxation which would arise on a disposal of the Company's assets as at such date) as certified by the Company's accountants thereafter, the balance shall be distributed among the holders of the B Shares and C Shares.</p> <p>Redeemable Shares - the C Shares are not redeemable.</p>	

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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

Graham Fiskien

Company name

Turcan Connell

Address

Princes Exchange

1 Earl Grey Street

Edinburgh

Post town

County/Region

Postcode

E H 3 9 E E

Country

DX

DX723300 - Edinburgh 43

Telephone

0131 228 8111



Checklist

We may return 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 appropriate 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