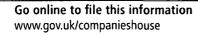
In accordance with Section 555 of the Companies Act 2006.

**SH01** 

incorporation.

# Return of allotment of shares







11/04/2017 **COMPANIES HOUSE** 

✓ What this form is for You may use this form to give notice of shares allotted following 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	Com	ıpan	y deta	ails		-									
Company number	S C 2 9 7 7 6 7								→ Filling in this form Please complete in typescript or in						
Company name in full	Ann	Annan Gallery Ltd.										bold black capitals.			
										All fields are mandatory unless specified or indicated by *					
2	Allo	tmer	nt dat	es o					<u> </u>			<del></del>			
From Date									• Allotment da						
To Date	d	d d y y y								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	es a	llotte	d											
	Please give details of the shares allotted, including bonus shares.							❸ Currency If currency details are not completed we will assume currency is in pound sterling.							
	(Plea	(Please use a continuation page if necessary.)													
Currency 2	Class of shares (E.g. Ordinary/Preference etc.)							Number of shares allotted	Nominal value of each share		ount paid	Amount (if any) unpaid (including			
	1g/amaryn retarence etc./										mium) on each	share premium) on each share			
GBP	Ordinary					98	-	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)															
						•									
												•			

# SHO1 Return of allotment of shares

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. Aggregate nominal value Total aggregate amount Class of shares Currency Number of shares (£, 0, \$, etc) unpaid, if any (£, □, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Number of shares issued Including both the nominal table for each currency multiplied by nominal value value and any share premium Currency table A 100 100 **GBP Ordinary** Totals 100 100 Currency table B **Totals** Currency table C **Totals** Total number Total aggregate Total aggregate nominal value • of shares amount unpaid •

100

pages)

**Totals (including continuation** 

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

0

100

SH01 Return of allotment of shares

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 <b>Section 4</b> .	• Prescribed particulars of rights attached to shares							
Class of share	Ordinary	The particulars are: a particulars of any voting rights,							
Prescribed particulars	Full rights as regards to voting, participation and dividends.	<ul> <li>including rights that arise only in certain circumstances;</li> </ul>							
		<ul> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul>							
Class of share		A separate table must be used for each class of share.							
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.							
Class of share									
Prescribed particulars  •									
• **									
6	Signature								
<del>_</del>	I am signing this form on behalf of the company.	Societas Europaea							
Signature	X J. A Donalder 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 ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	● Person authorised  Under either section 270 or 274 of the Companies Act 2006.							

# 4

#### 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									
Company name John M Taylor & Co									
***	1984								
Address 9 Glasgow Road									
	,	•				•			<u>-</u>
		:	•			•		•	
Post town PAISLE	ΞΥ								
County/Region Renfrewshire									
Postcode	Р	Α	1		3	3	Q	S	
Country United Kingdom									
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 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.

# f 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