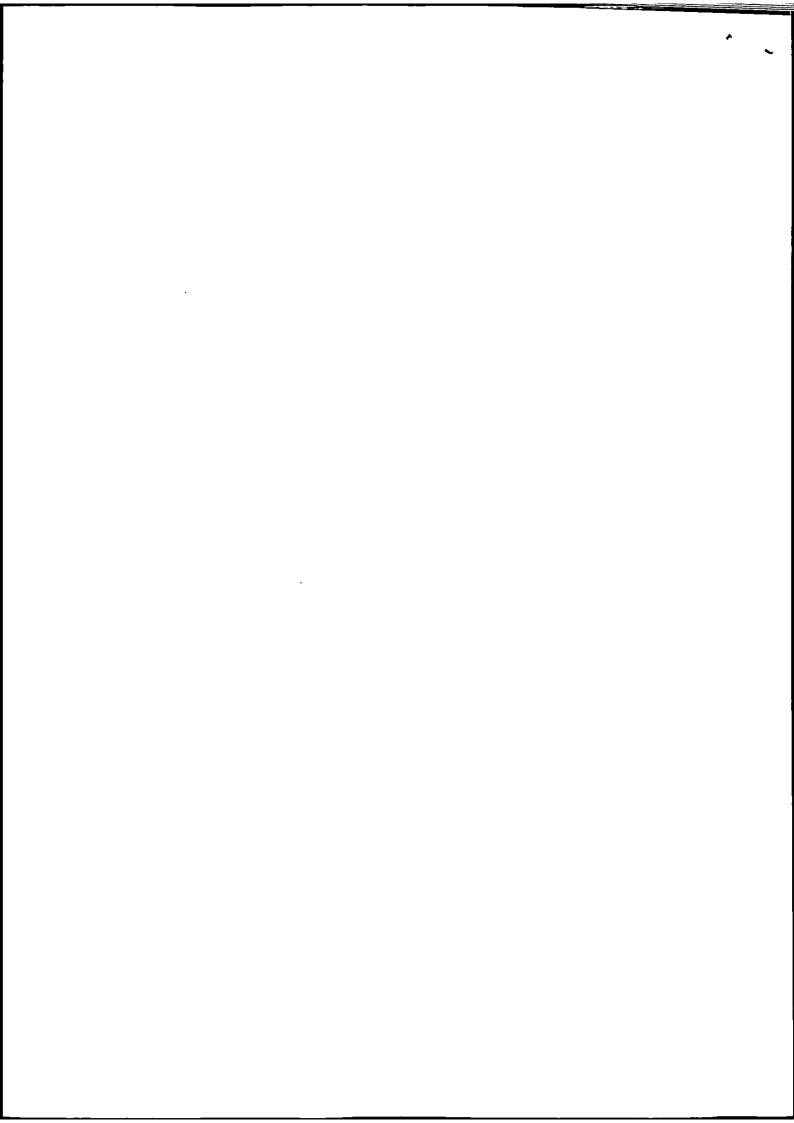
In accordance with Section 555 of the Companies Act 2006.

## **SH01**

## Return of allotment of shares



	What this form is for You may use this form to give notice of shares allotted following incorporation.  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 on formation of the corfor an allotment of a not shares by an unlimited.					*S50WFYIJ* 16/02/2016 #160 COMPANIES HOUSE		
-					CO			
1	Company details		·-			<del></del>		
Company number	S C 4 6 4	2 5 4	_			►Filling in this t Please complet	te in typescript or in	
Company name in full	TOOTOOT LTD bold black capitals.  All fields are mandatory unless specified or indicated by *							
2	Allotment dates ①				<u> </u>		· · · · · · · · · · · · · · · · · · ·	
From Date	d 0 d 6 0 2	у <sub>2</sub> у	0 1 5		[	s) Allotment date		
To Date	d 0   d 6   m 0   m 2	<u>''</u>	1 1			same day enter from date box. allotted over a		
3	Shares allotted							
_	Please give details of the s (Please use a continuation			ares.		2) Currency If currency deta completed we vi is in pound ster	will assume currency	
Class of shares (E.g. Ordinary/Preference etc	Currence:	y 😮	Number of shares allotted	Nominal value of each share	Amour share each s	nt paid (including premium) on thare	Amount (if any) unpaid (including share premium) on each share	
ORDINARY	£	STERLING	4000	£0.10		£0.10	£0.00	
	If the allotted shares are fully or partty paid up otherwise than in cash, please state the consideration for which the shares were allotted.  Continuation page Please use a continuation page necessary.							
Details of non-cash consideration.		-			· -			
If a PLC, please attach valuation report (if appropriate)								



	SH01						
	Return of allotm	ent of shares					
	Statement of ca	apital					
		ection 5 and Section 6, if ap capital at the date of this ret		he			
	company a radical	capital at the date of this let	uiii.				
4	Statement of ca	apital (Share capital in	pound sterling (£))		<u>.</u>		
···		ach class of shares held in p		······			
		Section 4 and then go to Sec					
Class of shares (E.g. Ordinary/Preference etc.)	)	Amount paid up on each share (1)	Amount (if any) unpaid on each share (1)	Number of shares	( <u>i</u> )	Aggregate no	ominal value 3
ORDINARY		£0.10	£0.00		5000	£	500.00
						£	
						£	
						£	<del> </del>
	······································	<u> </u>	Totals		5000	£	500.00
5	Statement of ca	apital (Share capital in	other currencies)	<u> </u>		1	
Please complete a sepa Currency		.,			<u></u> -		
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share (1)	Amount (if any) unpaid on each share (1)	Number of shares	(2)	Aggregate no	ominal value (3)
			Totals	Į			
Ситепсу			· · · · · · · · · · · · · · · · · · ·				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share (1)	Amount (if any) unpaid on each share (1)	Number of shares	<b>②</b>	Aggregate no	ominal value 3
						ļ	
			Totals	<u> </u>			
6	Statement of c	apital (Totals)					
<del></del>	Please give the total number of shares and total aggregate nominal value of issued share capital.  Please give the total number of shares and total aggregate nominal value of Please list total aggregate values different currencies separately. For				ate values in		
Total number of shares	5000				example:	£100 +€100	+\$10 etc.

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E.g. Number of shares issued multiplied by

nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

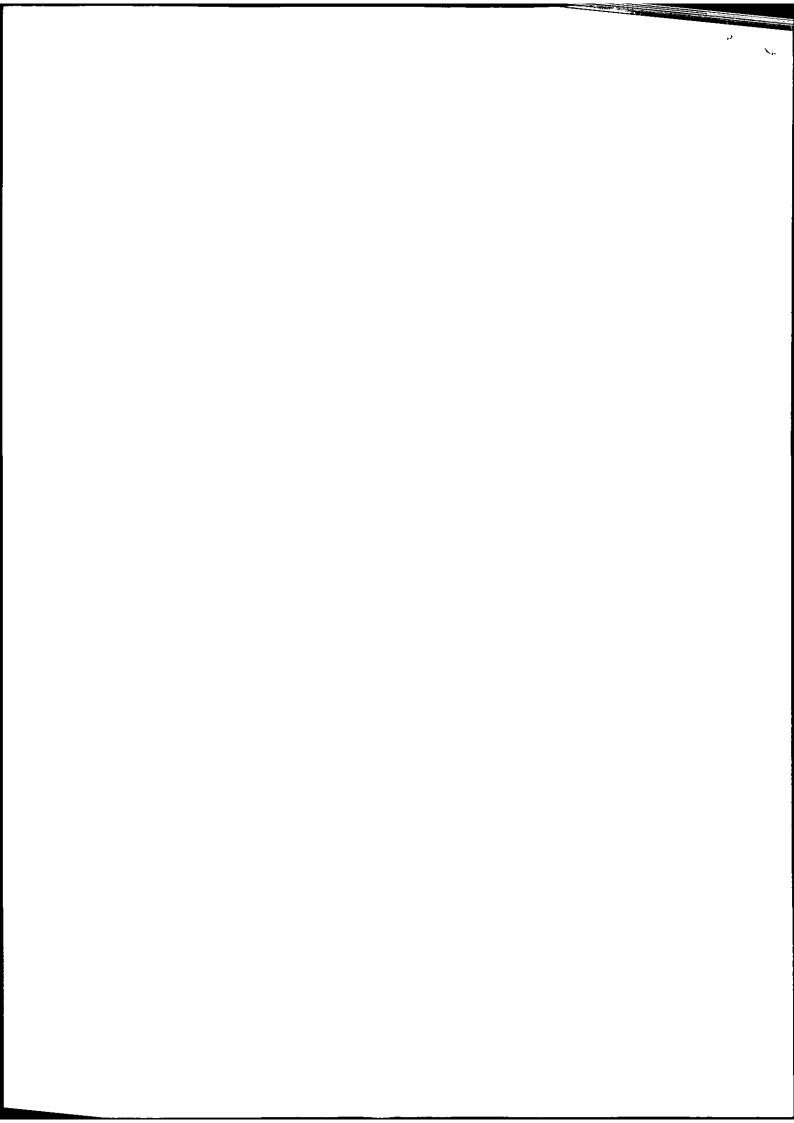
Total aggregate nominal value (\*)

share premium.

500

1 Including both the nominal value and any

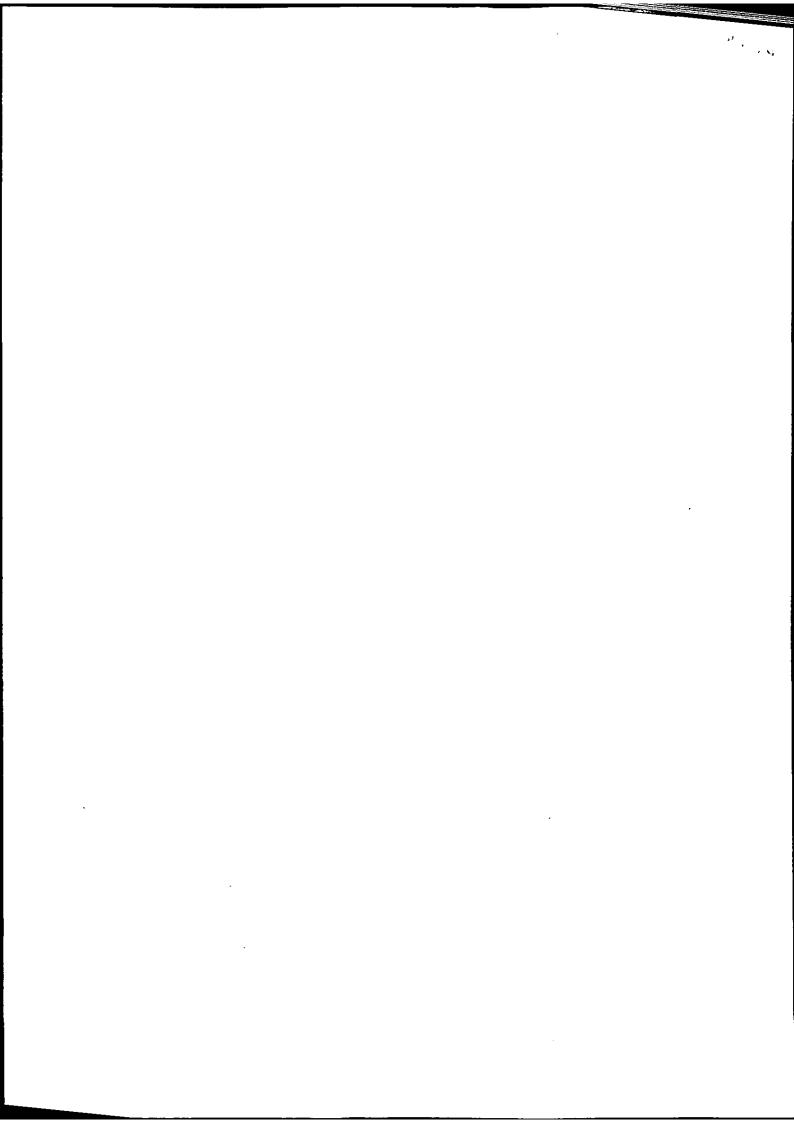
Total number of issued shares in this class.



## SH01

Return of allotment of shares

7	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 statement of capital share tables in Section 4 and Section 5.	Prescribed particulars of rights attached to shares  The particulars are:
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars  ①	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS	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 and any terms or conditions relating to redemption of these shares.
Class of share		A separate table must be used for
Prescribed particulars  (1)  Class of share  Prescribed particulars  (1)		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
	Signatura	
8	Signature I am signing this form on behalf of the company.	2 Societas Europaea
Signature	Signature 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 (3) Secretary, Person authorised (3) Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.



## **SH01**

Return of allotment of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Contact name James Kay Company name Slater Heelis LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 86 Deansgate Manchester	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town  County/Region  Postcode M 3 2 E R  Country	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).
DX DX 14310 Manchester Telephone 0161 835 3681 Checklist	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.
We may return forms completed incorrectly or with information missing.	Further information
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk