

# SH01

## Return of allotment of shares



Companies House



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[www.gov.uk/companieshouse](http://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 for**  
You cannot use this form to give  
notice of shares taken on formation of the  
company for an allotment of shares by an unlimited  
company.

THURSDAY



SCT \*S7CGE0IG\* 16/08/2018 #388  
COMPANIES HOUSE

ase

lse

### 1 Company details

Company number S C 5 0 3 6 3 1  
Company name in full WATER ENGINE TECHNOLOGIES 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 <sup>1</sup>

From Date d 1 d 4 m 0 m 8 y 2 y 0 y 1 y 8  
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 <sup>2</sup> | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|-----------------------|----------------------------------------------------|------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|
| £ STERLING            | ORDINARY                                           | 6                            | £1.00                          | £326.09                                                      | 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)

LAC Ashby Esq of Newhall Farm, Lilliesleaf, Melrose, TD6 9EJ paid £2884.70 for site  
restoration, landscaping and fencing at Newhall Farm for which he has received six shares from  
the company in lieu of a cash remittance.

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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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

## Currency table A

|               |          |      |           |   |
|---------------|----------|------|-----------|---|
| £ STERLING    | ORDINARY | 1204 | £1,204.00 |   |
|               |          |      |           |   |
|               |          |      |           |   |
| <b>Totals</b> |          | 1204 | £1,204.00 | 0 |

## Currency table B

|               |  |  |  |   |
|---------------|--|--|--|---|
|               |  |  |  |   |
|               |  |  |  |   |
|               |  |  |  |   |
| <b>Totals</b> |  |  |  | 0 |

## Currency table C

|               |  |  |  |   |
|---------------|--|--|--|---|
|               |  |  |  |   |
|               |  |  |  |   |
|               |  |  |  |   |
| <b>Totals</b> |  |  |  | 0 |

**Totals (including continuation pages)**

| Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|------------------------|---------------------------------|---------------------------------|
|                        |                                 | 0                               |

❶ 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.

Class of share

ORDINARY

Prescribed particulars  
①

A one vote per share

B dividends - distributed pro rata

C capital - distributed pro rata

D shares not redeemable

**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.

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

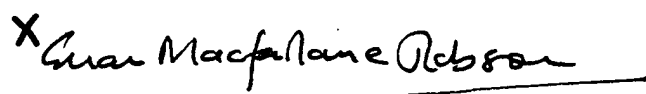
Class of share

Prescribed particulars  
①**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature



This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative 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.

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## Return of allotment of shares

**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  | Euan M Robson                     |
| Company name  | Water Engine Technologies Limited |
| Address       | Caddonfoot Research Centre        |
|               | Caddonfoot Road                   |
|               | Clovenfords                       |
| Post town     | Galashiels                        |
| County/Region | Selkirkshire                      |
| Postcode      | T D 1 3 L G                       |
| Country       | United Kingdom                    |
| DX            |                                   |
| Telephone     | 07831-116547                      |

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

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[illegible]

## SH01 - continuation page

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