

# SH01

## Return of allotment of shares



Companies House

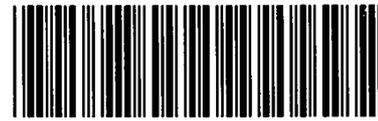


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**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.

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SCT 07/12/2018 #64  
COMPANIES HOUSE

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### 1 Company details

Company number

Company name in full

→ **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

From Date

To Date

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	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
Sterling	Ordinary	74	£1	£1	nil
Sterling	A Ordinary	25	£1	£1	nil

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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### 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
<b>Currency table A</b>				
Sterling	Ordinary	74	£74	
Sterling	A Ordinary	25	£25	
<b>Totals</b>		99	£99	

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	99	£99	nil

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	(1) Each shareholder has one vote on a show of hands and on a poll one vote for every share they hold (2) the shares rank equally as regards income with A ordinary and have no preferential right to receive dividends (3) the shares rank equally as regards capital with the A ordinary shares and have no preferential right to participate in a distribution and (4) the ordinary shares are not redeemable or liable to be redeemed at the instance of the company or the shareholder. There are certain entrenched rights attached to the Ordinary Shares as set out in the Articles. These are set out in the Continuation Page.
Class of share	A Ordinary
Prescribed particulars ①	(1) Each A ordinary shareholder has one vote on a show of hands and on a poll one vote for every share they hold (2) the A Ordinary shares rank equally as regards income with the ordinary shares and have no preferential right to receive dividends (3) the shares rank equally as regards capital with the ordinary and have no preferential right to participate in a distribution and (4) the shares are not redeemable or liable to be redeemed at the instance of the company or the shareholder.
Class of share	
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.

A separate table must be used for each class of share.

#### Continuation page

Please use a Statement of Capital continuation page if necessary.

### 6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director ②, Secretary, Person authorised ③, 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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### 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

Address

Post town

County/Region

Postcode

Country

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 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)

# SH01 - continuation page

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

Class of share	Ordinary	
Prescribed particulars	<p>Article 3.2 contains the following provisions-</p> <p>3.2 The rights attached to Ordinary Shares shall be deemed to be varied by any of the following:</p> <p>3.2.1 any alteration of the articles of association of the Company;</p> <p>3.2.2 the application by way of capitalisation of any sum in or towards paying up any share or loan capital of the Company;</p> <p>3.2.3 the redemption or cancellation of any Shares (other than in accordance with these Articles) or the entering into of a contract by the Company to purchase, any of its own shares;</p> <p>3.2.4 an increase, reduction or other alteration (including any sub-division or consolidation or redenomination of shares or any allotment of any share, whether conditional or otherwise) in the share capital of the Company or the creation of any new class of shares or a variation in the rights attaching to any class of such shares (but excluding any increase, reduction or alteration arising out of a conversion or redemption of shares in accordance with these Articles;</p> <p>3.2.5 the grant of an option or other right to subscribe for Shares or the issue of any securities or instruments convertible into Shares;</p> <p>3.2.6 the passing of any special resolution of the Members (or any class of them) whether in general meeting or by written resolution;</p> <p>3.2.7 the transfer of Shares in breach of the transfer provisions in these Articles;</p> <p>3.2.8 the declaration or payment of any dividend or the making or any other distribution in respect of the profits, assets or reserves of the Company other than as permitted by these Articles;</p> <p>3.2.9 a Sale or Listing (as defined in the Articles); or</p> <p>3.2.10 the disposal of the undertaking of the Company or any substantial part of the Company.</p>	