

# SH01

## Return of allotment of shares

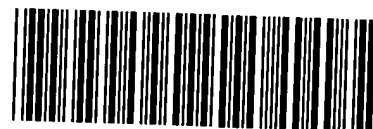


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation.

☐ **What this form is NOT for**  
You cannot use this form to  
give notice of shares taken by  
special resolution of the company  
on formation of the company  
for an allotment of a new  
share by an unlimited company.

WEDNESDAY



A08 \*A824IEJ6\*  
27/03/2019 #283  
COMPANIES HOUSE

### 1 Company details

Company number 04169545  
Company name in full INTELLIGENT FABRIC 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

From Date 22/02/2019  
To Date

**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.)

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

| Currency | 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 |
|----------|----------------------------------------------------|------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|
| £        | ORDINARY                                           | 90000                        | 0.01                           | 0.01                                                         | 0.00                                                                    |
|          |                                                    |                              |                                |                                                              |                                                                         |
|          |                                                    |                              |                                |                                                              |                                                                         |

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)

## SH01

## Return of allotment of shares

4

## 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 |
|----------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                  |                                                  |                  |                                                                                                   |                                                                                                                 |
| £                                                        | ORDINARY                                         | 5090000          | 50900                                                                                             |                              |
| £                                                        | A ORDINARY                                       | 429176           | 4291.76                                                                                           |                                                                                                                 |
|                                                          |                                                  |                  |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                            |                                                  | 5519176          | 55191.76                                                                                          | 0.00                                                                                                            |

|                         |  |   |   |                                                                                      |
|-------------------------|--|---|---|--------------------------------------------------------------------------------------|
| <b>Currency table B</b> |  |   |   |                                                                                      |
|                         |  |   |   |  |
|                         |  |   |   |                                                                                      |
|                         |  |   |   |                                                                                      |
| <b>Totals</b>           |  | 0 | 0 |                                                                                      |

|                         |  |   |   |                                                                                       |
|-------------------------|--|---|---|---------------------------------------------------------------------------------------|
| <b>Currency table C</b> |  |   |   |                                                                                       |
|                         |  |   |   |  |
|                         |  |   |   |                                                                                       |
|                         |  |   |   |                                                                                       |
| <b>Totals</b>           |  | 0 | 0 |                                                                                       |

**Totals (including continuation pages)**

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
| 5519176                | 55191.76                        | 0.00                            |

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

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 Section 4.

|                 |          |
|-----------------|----------|
| Class of share: | Ordinary |
|-----------------|----------|

|                             |                                                                                                                                                                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prescribed particulars<br>① | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                 |            |
|-----------------|------------|
| Class of share: | A ordinary |
|-----------------|------------|

|                             |                                                                                                                                                                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prescribed particulars<br>① | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                 |  |
|-----------------|--|
| Class of share: |  |
|-----------------|--|

|                             |  |
|-----------------------------|--|
| Prescribed particulars<br>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

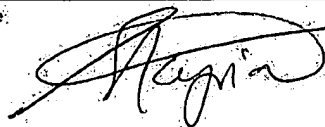
**Signature**

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 ①, 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.

SH01

## 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 **Ffion Brumwell-Hughes**

Company name **Gateley Plc**

Address **Ship Canal House**

**98 King Street**

Post town **Manchester**

County/Region

Postcode **M 2 4 W U**

Country **United Kingdom**

DX **14317 Manchester - 1**

Telephone **0161 836 7700**

**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,  
Grown 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)