

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 a company
on formation of the company or
for an allotment of a new class of
shares by an unlimited company.

THURSDAY



A3JLQINN
A26 30/10/2014 #31
COMPANIES HOUSE

1 Company details

Company number
Company name in full FISHER MOY INTERNATIONAL GROUP LIMITED

Filing 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

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.

Class of shares (E.g. Ordinary/Preference etc.)	Currency <input type="text" value="£"/>	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
D ORDINARY SHARES		3000	£0.01		

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)

CONSIDERATION SHARES VALUED AT £17.20 PER SHARE PURSUANT TO A SHARE
PURCHASE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND THE SHAREHOLDERS
OF STURGESS ENTERPRISES LIMITED ON THE 16 SEPTEMBER 2013

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

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 nominal value (3)
A ORDINARY SHARES	£ 0.01		45000	£ 450.00
B ORDINARY SHARES	£ 0.01		13400	£ 134.00
C ORDINARY SHARES	£ 0.01		9500	£ 95.00
D ORDINARY SHARES	£ 0.01		5900	£ 59.00
Totals			73800	£ 738.00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency

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 nominal value (3)
Totals				

Currency

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 nominal value (3)
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 73800

Total aggregate nominal value (4) 738

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

1 Including both the nominal value and any share premium.

2 E.g. Number of shares issued multiplied by nominal value of each share.

3 Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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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**.

Class of share

SEE CONTINUATION PAGES

Prescribed particulars

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 and any terms or conditions relating to redemption of these shares.

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

Class of share

Prescribed particulars

8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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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

Machins Solicitors LLP

Address

Victoria Street

Luton

Post town

County/Region

Postcode

L

U

1

2

B

S

Country

DX

DX 5924 Luton

Telephone

01582 514000



Checklist

We may return 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 appropriate 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.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

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]

including both the nominal value and any share premium.

E.g. Number of shares issued multiplied by nominal value of each share.

2. Total number of Issued shares in this class.

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary Shares	
Prescribed particulars	<p>1. as to voting: the right to receive notice of and to be present and/or speak at and to vote either in person or by proxy (and the holders of each class of ordinary shares shall have the right for one vote for each 'share held (as appropriate)) at all general meetings of the Company or by way of written resolution;</p> <p>2. as to income: the right to any dividend declared by the directors of the Company in relation to each class of ordinary shares (as appropriate) in accordance with its articles of association on the capital for the time being paid up or credited as paid up on such ordinary shares (such rights ranking pari passu with all the other holders of the same class of ordinary Shares)</p> <p>3. as to capital: the right on a winding up or any other return of the Company to repayment of capital paid up or credited as paid up thereon (such rights ranking pari passu with all the other holders of the different classes of ordinary shares) with any balance being divided between the holders of the different classes of the ordinary Shares (ranking pari passu as if one class).</p>	

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]

• Including both the nominal value and any share premium.

3. E.g. Number of shares issued multiplied by nominal value of each share.

• Total number of issued shares in this class.

SH01 - continuation page

Return of allotment of shares



7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares	
Prescribed particulars	<p>1. as to voting: the right to receive notice of and to be present and/or speak at and to vote either in person or by proxy (and the holders of each class of ordinary shares shall have the right for one vote for each 'share held (as appropriate)) at all general meetings of the Company or by way of written resolution;</p> <p>2. as to income: the right to any dividend declared by the directors of the Company in relation to each class of ordinary shares (as appropriate) in accordance with its articles of association on the capital for the time being paid up or credited as paid up on such ordinary shares (such rights ranking pari passu with all the other holders of the same class of ordinary Shares)</p> <p>3. as to capital: the right on a winding up or any other return of the Company to repayment of capital paid up or credited as paid up thereon (such rights ranking pari passu with all the other holders of the different classes of ordinary shares) with any balance being divided between the holders of the different classes of the ordinary Shares (ranking pari passu as if one class).</p>	

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]

• Including both the nominal value and any share premium.

a E.g. Number of shares issued multiplied by nominal value of each share.

2. Total number of issued shares in this class.

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Return of allotment of shares



7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	C Ordinary Shares	
Prescribed particulars	<p>1. as to voting: the right to receive notice of and to be present and/or speak at and to vote either in person or by proxy (and the holders of each class of ordinary shares shall have the right for one vote for each 'share held (as appropriate)) at all general meetings of the Company or by way of written resolution;</p> <p>2. as to income: the right to any dividend declared by the directors of the Company in relation to each class of ordinary shares (as appropriate) in accordance with its articles of association on the capital for the time being paid up or credited as paid up on such ordinary shares (such rights ranking pari passu with all the other holders of the same class of ordinary Shares)</p> <p>3. as to capital: the right on a winding up or any other return of the Company to repayment of capital paid up or credited as paid up thereon (such rights ranking pari passu with all the other holders of the different classes of ordinary shares) with any balance being divided between the holders of the different classes of the ordinary Shares (ranking pari passu as if one class).</p>	

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency

[illegible]**Totals**

⁽¹⁾ Including both the nominal value and any share premium.

E.g. Number of shares issued multiplied by nominal value of each share.

2. Total number of issued shares in this class:

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	D Ordinary Shares	
Prescribed particulars	<p>1. as to voting: the right to receive notice of and to be present and/or speak at and to vote either in person or by proxy (and the holders of each class of ordinary shares shall have the right for one vote for each 'share held (as appropriate)) at all general meetings of the Company or by way of written resolution;</p> <p>2. as to income: the right to any dividend declared by the directors of the Company in relation to each class of ordinary shares (as appropriate) in accordance with its articles of association on the capital for the time being paid up or credited as paid up on such ordinary shares (such rights ranking pari passu with all the other holders of the same class of ordinary Shares)</p> <p>3. as to capital: the right on a winding up or any other return of the Company to repayment of capital paid up or credited as paid up thereon (such rights ranking pari passu with all the other holders of the different classes of ordinary shares) with any balance being divided between the holders of the different classes of the ordinary Shares (ranking pari passu as if one class).</p>	