### SH01

### Return of allotment of shares



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Currency (2)  Number of shares allotted  Please give details of the shares allotted, including bonus shares.  Currency date completed we can share  Currency (2)  Number of shares allotted  Please give details of the shares allotted, including bonus shares.  Currency (2)  Number of shares allotted each share  Amount pad (Including share premium) on each share  Continuation  If the allotted shares are fully or partly paid up otherwise than in cash, please  Continuation

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Return of allotment of shares

### 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 (£))		
		veach class of shares held in pee 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	Number of shares (2)	Aggregate nominal value 3
A ORDINARY SHA	RES	£0.01		45000	£ 450.00
B ORDINARY SHA	RES	£0.01	·	13400	£ 134.00
C ORDINARY SHA	RES	£0.01		9500	£ 95.00
D ORDINARY SHA	RES	£0.01		5900	£ 59.00
			Totals	73800	£ 738.00
5	Statement of	capital (Share capital in	other currencies)	·	
Please complete the ta Please complete a sepa		any class of shares held in oth th currency.	ner currencies.		
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	Number of shares (2)	Aggregate nominal value 3
		<u> </u>			
· <del>·····</del>			Totals		
6	Statement of	capital (Totals)	<u></u> _	<u> </u>	
	Please give the issued share cap	total number of shares and tota pital.	al aggregate nominal valu	Please lis	regate nominal value t total aggregate values in currencies separately. For
Total number of shares	73800				£100 + €100 + \$10 etc.
Total aggregate nominal value 4	738			<del></del>	
1 Including both the nominal share premium.	value and any	(3) E.g. Number of shares issue nominal value of each share	e. Pie	ntinuation Pages ase use a Statement of Capita	al continuation
2 Total number of issued st	nares in this class.		pag	e if necessary.	

### SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	s)
_	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	Prescribed particulars of rights attached to shares  The particulars are:
Class of share	SEE CONTINUATION PAGES	a particulars of any voting rights,
Prescribed particulars		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.
Class of share		A separate table must be used for
Prescribed particulars		each class of share.  Continuation page  Please use a Statement of Capital continuation page if necessary.
,		
•	·	
Class of share		
Prescribed particulars		
0	Signature	
8	I am signing this form on behalf of the company.	2 Societas Europaea
Signature	Signature ×	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, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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 Machins Solicitors LLP Victoria Street Luton Post four DX 5924 Luton 01582 514000 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

following:

☐ You have shown the date(s) of allotment in section 2.

☐ You have signed the form.

- You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.

#### Important information

Please note that all information on this form will appear on the public record.

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#### 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.

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### **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



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ass of shares g. Ordinary/preference etc.)	Amount paid up on each share : \$	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
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		Total	s	
Including both the nominal value and ar share premium.	E.g. Number of shares nominal value of each	issued multiplied by share.		

### SH01 - continuation page

Return of allotment of shares



Statement of capital (Prescribed particulars of rights attached to shares)

Class of share

A Ordinary Shares

#### Prescribed particulars

- 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;
- 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)
- 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).



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	•	-W			
Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 💥	Aggregate nominal value	
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including both the nominal value and any share premium.	E.g. Number of shares issu nominal value of each share	ed multiplied by e.			
Total number of issued shares in this class.					
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### SH01 - continuation page

Return of allotment of shares



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### Statement of capital (Prescribed particulars of rights attached to shares)

Class of share

B Ordinary Shares

### Prescribed particulars

- 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;
- 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)
- 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).

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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.						
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Class of shares E.g. Ordinary/preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value		
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including both the nominal value and any share premium.	a E.g. Number of shares nominal value of each	issued multiplied by share.		1		
Total number of Issued shares in this class.						
		•				
		•				



	Statement of capital (Prescribed particulars of rights attached to shares)	
ass of share	C Ordinary Shares	
escribed particulars	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;  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)  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	
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Please complete the table below to show any class of shares held in other surrencies. Please complete a separate table for each currency.  Date of shares  E.g. Ordinary/preference etc.)  Amount paid up on each share 1	Statement of capital						
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	Please complete the table below to show any class of shares held in other surrencies. Please complete a separate table for each currency.						
	Aggregate nominal value						
	, <del> </del> ¥						
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Totals  Including both the nominal value and any share premium.  E.g. Number of shares issued multiplied by nominal value of each share.							
snare premium. nominal value of each share.  Total number of issued shares in this class.							



	Statement of capital (Prescribed particulars of rights attached to share	s)
ass of share	D Ordinary Shares	
escribed particulars	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	
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