

# SH01

## Return of allotment of shares



Companies House



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TUE WEDNESDAY

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

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

A11 14/09/2016 #81  
COMPANIES HOUSE  
\*A5FHCD2\*  
A13 16/08/2016 #77  
COMPANIES HOUSE  
\*A5DHJVXD\*

### 1 Company details

Company number 1 0 0 9 3 4 7 8

Company name in full S J Roberts Homes 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 d 0 d 8 m 0 m 6 y 2 y 0 y 1 y 6  
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)

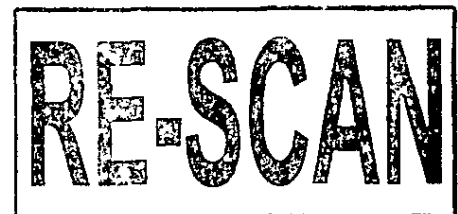
② **Currency**  
If currency details are not completed we will assume currency is in pound sterling

Currency ②	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
	Ordinary	100	1 00	1 00	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)



18/9/16 74 (H/E/S)

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**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 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>				
	Ordinary	100	100	
	<b>Totals</b>	100	100	7.00

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

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

<b>Totals (including continuation pages)</b>	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	100	100	7.00

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

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## 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 ①	Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend rights - each share ranks equally for any dividend declared. Distribution rights on winding up - each share ranks equally for any distribution made on a winding up. Redeemable shares - the shares are not redeemable.
Class of share	
Prescribed particulars ①	
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

#### 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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## 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 **Zoe Tranter**

Company name **Tranter Mills Solicitors**

Address **Centrix Building**

**Keys Business Park**

**Keys Park Road**

Post town **Hednesford**

County/Region **Staffordshire**

Postcode 

	W	S	1	2		2	H	A
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Country **England**

DX

Telephone **0845 544 0499**

### **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

## Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

Details of non-cash  
consideration

If a PLC, please attach  
valuation report (if  
appropriate)

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4

**Statement of capital**

Complete the table below to show the issued share capital  
Complete a separate table for each currency

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>Totals</b>				

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## Return of allotment of shares

<b>5 Statement of capital (prescribed particulars of rights attached to shares)</b>	
Class of share	
Prescribed particulars	





Companies House

**COMPANY NAME: S J ROBERTS HOMES LIMITED**

**COMPANY NUMBER: 10093478**

**A Second filed SH01 is registered on 28/10/2016**