

# SH01

## Return of allotment of shares



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[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**  
You cannot use this form to give  
notice of shares taken by  
formation of the company  
for an allotment of a new  
share by an unlimited company.

WEDNESDAY



SCT \*S78HTXMA\* #87  
20/06/2018  
COMPANIES HOUSE

### 1 Company details

Company number S C 4 7 1 4 0 7

Company name in full SIMPSON ORTHOPAEDICS LTD

→ **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 d 3 d 0 m 0 m 4 y 2 y 0 y 1 y 8  
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.)

● **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
GBP	C ORDINARY	1	1.00	1.00	0
	D ORDINARY	1	1.00	1.00	.0

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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP				
<b>Totals</b>		0.00	0	

<b>Currency table B</b>				
<b>Totals</b>		0.00	0	

<b>Currency table C</b>				
<b>Totals</b>		0.00	0	

**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

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

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**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

A ORDINARY

Prescribed particulars

All A Ordinary shares have equal rights in respect of:-  
 A. Voting (1 vote per share\_  
 B. Dividends (an equal proportion of any dividend declared in respect of the A Ordinary shares)  
 C. Return of Capital (pro rata following payment of liabilities)  
 D. Redemption (shares are non-redeemable)

Class of share

B ORDINARY

Prescribed particulars

All B Ordinary shares have equal rights in respect of:-  
 A. Voting (1 vote per share\_  
 B. Dividends (an equal proportion of any dividend declared in respect of the B Ordinary shares)  
 C. Return of Capital (pro rata following payment of liabilities)  
 D. Redemption (shares are non-redeemable)

Class of share

C ORDINARY

Prescribed particulars

All C Ordinary shares have equal rights in respect of:-  
 A. Voting (1 vote per share\_  
 B. Dividends (an equal proportion of any dividend declared in respect of the C Ordinary shares)  
 C. Return of Capital (pro rata following payment of liabilities)  
 D. Redemption (shares are non-redeemable)

**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.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X Philip M S Simpson X

This form may be signed by:

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

**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.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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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 **CALLUM MURRAY**Company name **MORTON FRASER**Address **QUARTERMILE TWO****2 LISTER SQUARE**Post town **EDINBURGH**

Country/Region

Postcode **E H 3 9 G L**Country **UK**DX **ED 119**Telephone **0131 247 1000****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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### 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
GBP	A ORDINARY	99	99	
	B ORDINARY	1	1.00	
	C ORDINARY	1	1.00	
	D ORDINARY	1	1.00	
Totals		102	102	0

# SH01 - continuation page

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	D ORDINARY	
Prescribed particulars	<p>All D Ordinary shares have equal rights in respect of:-</p> <p>A. Voting (1 vote per share_</p> <p>B. Dividends (an equal proportion of any dividend declared in respect of the D Ordinary shares)</p> <p>C. Return of Capital (pro rata following payment of liabilities)</p> <p>D. Redemption (shares are non-redeemable)</p>	