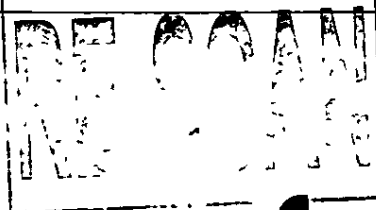


SH01

Return of allotment of shares



Oyez



Go online to file this information
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 subscrip-
tion on formation of the company or
for an allotment of a new class of
shares by an unlimited company

THU WEDNESDAY



A5F1WP3V
A18 07/09/2016 #68
COMPANIES HOUSE
A5C775NE
A23 28/07/2016 #356
COMPANIES HOUSE

1 Company details

Company number 01165001

Company name in full Monarch Holdings 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 ¹

From Date d 1 d 1 m 0 m 7 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	3,000,000	£1 00	£1 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)

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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 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
Currency Table A				
Pound sterling	Ordinary shares	4,045,000	4045000 00	
Pound sterling	A Ordinary shares	105,000	105000 00	
Pound sterling	Preference	1	1 00	
Totals		4150001	4150001 00	
Currency Table B				
Totals				
Currency Table C				
Totals				
Totals (including continuation pages)		4150001	4150001	Ø

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

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Return of allotment of shares


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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	1 Prescribed particulars of rights attached to shares
Class of share	Ordinary share	The particulars are
Prescribed particulars 1	After distributions to the holder of the preference share have been paid, each holder of an ordinary share and 'A' ordinary share respectively is entitled pro rata to their holdings to dividend payments or returns of capital arising from a winding up of the company or otherwise The ordinary shares shall entitle their holder(s) to attend, speak and vote at a general meeting of the company	<ul style="list-style-type: none"> 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
Class of share	A Ordinary share	A separate table must be used for each class of share
Prescribed particulars 1	After distributions to the holder of the preference share have been paid, each holder of an 'A' ordinary share and ordinary share respectively is entitled pro rata to their holdings to dividend payments or returns of capital arising from a winding up of the company or otherwise The A ordinary shares shall not entitle their holder (s) to attend, speak and vote at a general meeting other than in respect of a general meeting which includes a resolution proposing a liquidation	Continuation page Please use a Statement of capital continuation page if necessary
Class of share	Preference share	
Prescribed particulars 1	The preference shall rank ahead of all other classes in respect of the first £130 million of all distributions (including dividends) and returns of capital made by the Company from the date of the Company adopting these articles, carry no rights as to interest or other fixed rate of return, and have no rights to distributions (including dividends) or returns of capital once the first £130 million of all distributions has been paid in full	

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Signature

	I am signing this form on behalf of the company	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
Signature	<div style="border: 1px solid black; padding: 5px;"> Signature  </div>	
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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.gov.uk/companieshouse or email 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



Companies House

COMPANY NAME: MONARCH HOLDINGS LIMITED

COMPANY NUMBER: 01165001

A second filed SH01 was registered on 21/10/2016.