

# SH01

## Return of allotment of shares

Oyez



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

MONDAY



\*A5HCC88H\*

A15

10/10/2016

#103

COMPANIES HOUSE

### 1 Company details

Company number 0 1 1 6 5 0 0 1

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 ⓘ

From Date d 0 d 4 m 1 m 0 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	10,000,000	1	1	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)

# SH01

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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>				
POUND STERLING	ORDINARY SHARES	13645000	13645000.00	
	A ORDINARY SHARES	405000	405000.00	
	PREFERENCE	1	1.00	
Totals		14050001	14050001.00	0

<b>Currency table B</b>				
Totals				

<b>Currency table C</b>				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
	14050001	14050001	0

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

## SH01

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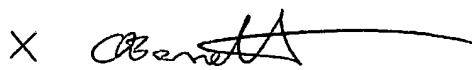
5

## 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.	<b>1 Prescribed particulars of rights attached to shares</b>  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
Class of share	Ordinary share	
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.	
Class of share	A Ordinary 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.	A separate table must be used for each class of share.  <b>Continuation page</b> Please use a Statement of capital continuation page if necessary.
Class of share	Preference share	
Prescribed particulars 1	The preference share shall rank ahead of all other classes in respect of the first £147,370,000 of all distributions (including dividends) and returns of capital made by the Company from the date of its current 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 £147,370,000 of all distributions has been paid in full.	

6

## Signature

	I am signing this form on behalf of the company.	
Signature	Signature 	<b>2 Societas Europaea</b> 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.	<b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.

**SH01**

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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

Andrew Neave

Company name

Forsters LLP

Address

31 Hill Street

London

Post town

Country/Region

Postcode

W 1 J S L S

Country

DX

DX 82988 Mayfair

Telephone

+44 20 7863 8333

**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](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)