

SH01

Return of allotment of shares





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What this form is for You may use this form to give notice of shares allotted following incorporation. Y What this form is NOT fo You cannot use this form to notice of shares taken by si on formation of the compa for an allotment of a new c shares by an unlimited com



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• Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully pai	• Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid		Grand total	119,777,101	14,972,137.0	525				
			• Total aggregate amount unpaid Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully							
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		•			. •					
					,	• •				
							`			

SH01 Return of allotment of 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 .	• Prescribed particulars of rights attached to shares		
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,		
Prescribed particulars •	VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL	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.		
	EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.			
Class of share		A separate table must be used for each class of share.		
Prescribed particulars •		Continuation page Please use a Statement of Capital continuation page if necessary.		
Class of share				
Prescribed particulars •				
• .				
•				
6	Signature			
Signature	I am signing this form on behalf of the company. Signature	PSocietas 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 perso signing has membership.		
	This form may be signed by: Director ②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	• Person authorised Under either section 270 or 274 or the Companies Act 2006.		

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									
	MIC	HA	EL H	AR'	Γ_	<u>. </u>			
Company name	BEL	LW	AY P	LC	•				
	•						,		
Address	WO	OLS	ING	TO	N.H(ous	Е		
WOOLS	INGT	ON						٠.	
Post town	NEV	VCA	STL	E				.2.	
County/Region	on TYNE AND WEAR								
Postcode		N.	E	1	3		. 8	·B	F
Country	UNITED KINGDOM								
DX					•	_			
Telephone	0191	217	7 071	7					

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

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