



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1632EGA

Company Name: BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED

Company Number 02085078

Received for filing in Electronic Format on the. 03/04/2012



*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
03/04/2012

To  
03/04/2012

Class of shares ORDINARY

Number allotted 1  
Nominal value of  
each share 1

Currency GBP

Amount paid 12003938  
Amount unpaid 0

Non-cash  
consideration CAPITALISATION OF DEBT OF £12,003,938

No shares allotted other than for cash

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager

RP01

Replacement of document not meeting  
requirements for proper delivery



☒ **What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

☒ **What this form is NOT for**  
You cannot use this form to provide information in a previously delivered document, or to replace a document delivered under Section 25 Companies Act 2006 - Corrigendum Charges

For further information, please visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

THURSDAY

COMPANIES HOUSE

**1** Company details

Company number 02085078

Company name in full Bristol & West Property Services (Holdings) Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals

**2** Description of the original document

Document type ① Return of Allotment of Shares SH01

Date of registration of the original document d0 d3 m0 m4 y2 y0 y1 y2

① **Description of the original document**  
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

**3** Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either Section 3a or Section 3b

**3a** The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X

FOR AND ON BEHALF OF  
HILL WILSON SECRETARIAL LIMITED

X

This form may be signed by Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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

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<b>3b</b>	<b>The person who delivered the original document</b> <hr/> <div data-bbox="320 416 1000 481">Please complete this section if you are the person who delivered the original document</div> <hr/> <div data-bbox="98 490 197 524">Signature</div> <div data-bbox="320 490 1121 616"><div data-bbox="320 490 395 515">Signature</div><div data-bbox="320 517 368 560">X</div><div data-bbox="1086 517 1121 560">X</div></div>	
<b>4</b>	<b>Notes</b> <hr/> <div data-bbox="320 672 466 701"><b>Please note</b></div> <div data-bbox="320 698 1112 817">If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below</div> <div data-bbox="320 826 936 862">The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE</div>	

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Replacement of document not meeting requirements for proper delivery



### 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	Laura Spence
Company name	Group Secretary's Office
Bank of Ireland	
Address	40 Mespil Road
Post town	Dublin 4
County/Region	
Postcode	
Country	Ireland
DX	
Telephone	00353766234753



### Checklist

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'



### 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

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# SH01

## Return of allotment of shares

BLUEPRINT

2000

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
notice of shares taken by  
on formation of the company  
allotment of a new class  
an unlimited company

FRIDAY 26/04/2012 14:55:14

A07 26/04/2012  
COMPANIES HOUSE  
\*A16QFXPC\*  
A28 13/04/2012 #205  
COMPANIES HOUSE

### 1 Company details

Company number 2 0 8 5 0 7 8

Company name in full BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) 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 3 m 0 4 y 2 0 y 1 2  
To Date d d m m y y y y

**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

Class of shares (Eg Ordinary/Preference etc)	Currency	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	GBP	1	1.00	12,003,938.00	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)

Capitalisation of Debt of £12,003,938

# SH01

## Return of allotment of shares

### Statement of capital

**Section 4** (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return

#### 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	1.00	0.00	100	£ 100.00
ORDINARY	12,003,938.00	0.00	1	£ 1.00
				£
				£
<b>Totals</b>			101	£ 101.00

#### 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency				
Class of shares (Eg Ordinary / Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ③

**③ Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

#### Continuation Pages

Please use a Statement of Capital continuation page if necessary



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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 statement of capital share tables in **Section 4** and **Section 5**

Class of share

£1.00 ORDINARY

Prescribed particulars

1

1 VOTE PER ORDINARY SHARE

Each share is entitled to participate in a distribution from a winding up of the company  
Each share has equal rights to dividends.

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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

**Continuation page**

Please use a Statement of Capital continuation page if necessary

8

**Signature**

I am signing this form on behalf of the company

Signature

Signature

X

Nicola M. Lyle  
FOR AND ON BEHALF OF  
HILL WILSON SECRETARIAL LIMITED

X

This form may be signed by

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

**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

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Return of allotment of shares



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Contact name

LAURA SPURGE

Company name

Group Secretary's Office

Address

Bank of Ireland

40 Mespil Road

Post town

Dublin 4

County/Region

Postcode

Country

Ireland

DX

Telephone

00353 766234753



**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 appropriate sections of the Statement of Capital
- ☐ You have signed the form



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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



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