

SH09

Return of allotment by an unlimited company allotting a new class of shares

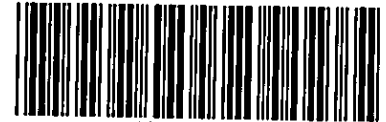
BLUEPRINT

OneWorld

☒ **What this form is for**
You may use this form to give notice
of an allotment of a new share class
by an unlimited company

☐ **What this form is NOT for**
You cannot use this form to give
notice of an allotment of shares by
a limited company. To do this, please
use form SH01

SATURDAY



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A18

27/10/2012

#154

COMPANIES HOUSE

1 Company details

Company number 0 3 0 5 1 2 5 5

Company name in full Containers Packaging (Europe)

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

All fields are mandatory unless
specified or indicated by *

2 Date of allotment

Date of allotment ^a1 ^d4 ^m0 ^m6 ^y2 ^y0 ^y1 ^y2

3 Prescribed particulars of rights attached to shares

Please give the class(es) of shares and the prescribed particulars of rights
attached to shares for each class of share shown

Class of share US Dollar Ordinary Shares

Prescribed particulars ¹ Shares rank equally and entitle members to one vote per share held

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 pages

Please use the next page or a
'Statement of Capital (Prescribed
particulars of rights attached to
shares)' continuation page if
necessary


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Class of share		<p>① Prescribed particulars of rights attached to shares The particulars are</p> <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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

4

Signature

Signature	I am signing this form on behalf of the company		<p>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</p> <p>③ Person authorised Under either Section 270 or 274 of the Companies Act 2006</p>
	Signature X  X DIRECTOR	This form may be signed by Director ②, Secretary, Person authorised ③	

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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 **Lisa Roberts**Company name **Amcor**Address **Amcor Central Services Bristol****83 Tower Road North****Warmley**Post town **Bristol**

County/Region

Postcode **B S 3 0 8 X P**

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 entered the date of allotment in section 2
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3
- ☐ 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.companieshouse.gov.uk or email 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