

# SH01

## Return of allotment of shares



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 to give  
notice of shares taken on formation of the company  
for an allotment of shares by an unlimited company

THURSDAY



A33 \*A2Z6SFVM\* 09/01/2014 #101  
COMPANIES HOUSE

### 1 Company details

Company number 03228538  
Company name in full THE APPOINTMENT GROUP 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 d m m y y d d  
To Date d d m m y y d d

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	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
B ORDINARY	£	13500	0.625	222.22	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)

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**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
A ORDINARY	0 625	0 00	80000	£ 50,000 00
B ORDINARY	0 625	0 00	13500	£ 8,437 50
C ORDINARY	0 625	0 00	6500	£ 4,062 50
D ORDINARY	0 625	0 00	2	£ 1 25
<b>Totals</b>			100002	£ 62,501 25

**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 (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
<b>Totals</b>				

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
<b>Totals</b>				

**6****Statement of capital (Totals)**

	Please give the total number of shares and total aggregate nominal value of issued share capital		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	100,002		
Total aggregate nominal value ④	62,501 25		

① Including both the nominal value and any share premium

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

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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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	A ORDINARY SHARES
Prescribed particulars ①	SEE CONTINUATION PAGE

Class of share	B ORDINARY SHARES
Prescribed particulars ①	SEE CONTINUATION PAGE

Class of share	C ORDINARY
Prescribed particulars ①	SEE CONTINUATION PAGE

**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

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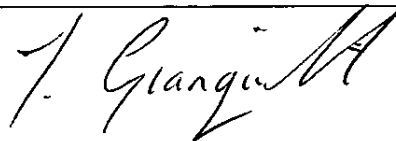
## Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ②, Secretary, Person authorised ③, 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



### 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 **OLIVER KELLY**

Company name  
**LAMPORT BASSITT**  
**REF SPK/APP031 00008/2670155**

Address **46 THE AVENUE**

Post town **SOUTHAMPTON**

County/Region **HAMPSHIRE**

Postcode 

S	O	1	7		1	A	X
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Country

DX **38529 SOUTHAMPTON 3**

Telephone **023 8083 7777**



### 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



### 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](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)**

# The Appointment Group Limited

Company Number: 3228538

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Continuation Page 1

### Panel 7: Statement of capital (Prescribed particulars of rights attached to shares)

#### Class of Share: A Ordinary

##### Prescribed Particulars:

- 1 Each shareholder has one vote in respect of each share held by him
- 2 Amounts which the Company may (with Shareholder Consent) resolve to distribute in any financial year shall, in the absence of Shareholder Consent to the contrary, be distributed to the holders of D Shares only (the "**Preference Dividend**") The Preference Dividend shall cease to be payable and shall be of no further effect after the aggregate amount of the Preference Dividend paid equals or exceeds in net cash the sum of £3,000,000  
  
Thereafter, the A Ordinary, B Ordinary, C Ordinary and the D Ordinary Shares shall rank pari passu when paying dividends but shall constitute separate classes of Shares
- 3 On a distribution of assets on liquidation or a return of capital or any other return of assets the surplus assets of the Company remaining after payment of its liabilities shall be applied to the extent that the Company is lawfully permitted to do so
  - 3.1 first in paying to the D Shareholders pro rata to their respective holdings of D Shares, in priority to any other class of Shares, an amount equal to £3,000,000 less the amount of any Preference Dividends paid,
  - 3.2 thereafter in paying the balance of those assets to the holders of Shares (including D Shares) in the Company pro rata to the number of Shares held as if the Shares constitute one and the same class
- 4 The A Ordinary Shares are not redeemable

#### Class of Share: B Ordinary

##### Prescribed Particulars:

- 1 Each shareholder has one vote in respect of each share held by him
- 2 Amounts which the Company may (with Shareholder Consent) resolve to distribute in any financial year shall, in the absence of Shareholder Consent to the contrary, be distributed to the holders of D Shares only (the "**Preference Dividend**") The Preference Dividend shall cease to be payable and shall be of no further effect after the aggregate amount of the Preference Dividend paid equals or exceeds in net cash the sum of £3,000,000  
  
Thereafter, the A Ordinary, B Ordinary, C Ordinary and the D Ordinary Shares shall rank pari passu when paying dividends but shall constitute separate classes of Shares

- 3 On a distribution of assets on liquidation or a return of capital or any other return of assets the surplus assets of the Company remaining after payment of its liabilities shall be applied to the extent that the Company is lawfully permitted to do so

3.1 first in paying to the D Shareholders pro rata to their respective holdings of D Shares, in priority to any other class of Shares, an amount equal to £3,000,000 less the amount of any Preference Dividends paid,

3.2 thereafter in paying the balance of those assets to the holders of Shares (including D Shares) in the Company pro rata to the number of Shares held as if the Shares constitute one and the same class

- 4 The B Ordinary Shares are not redeemable

**Class of Share: C Ordinary**

**Prescribed Particulars:**

- 1 Each shareholder has one vote in respect of each share held by him

- 2 Amounts which the Company may (with Shareholder Consent) resolve to distribute in any financial year shall, in the absence of Shareholder Consent to the contrary, be distributed to the holders of D Shares only (the "**Preference Dividend**") The Preference Dividend shall cease to be payable and shall be of no further effect after the aggregate amount of the Preference Dividend paid equals or exceeds in net cash the sum of £3,000,000

Thereafter, the A Ordinary, B Ordinary, C Ordinary and the D Ordinary Shares shall rank pari passu when paying dividends but shall constitute separate classes

- 3 On a distribution of assets on liquidation or a return of capital or any other return of assets the surplus assets of the Company remaining after payment of its liabilities shall be applied to the extent that the Company is lawfully permitted to do so

3.1 first in paying to the D Shareholders pro rata to their respective holdings of D Shares, in priority to any other class of Shares, an amount equal to £3,000,000 less the amount of any Preference Dividends paid,

3.2 thereafter in paying the balance of those assets to the holders of Shares (including D Shares) in the Company pro rata to the number of Shares held as if the Shares constitute one and the same class

- 4 The C Ordinary Shares are not redeemable

**Class of Share D Ordinary**

**Prescribed Particulars**

- 1 Each shareholder has one vote in respect of each share held by him

- 2 Amounts which the Company may (with Shareholder Consent) resolve to distribute in any financial year shall, in the absence of Shareholder Consent to the contrary, be distributed to the holders of D Shares only (the "**Preference Dividend**") The Preference Dividend shall cease to be payable and shall be of no further effect after the aggregate amount of the Preference Dividend paid equals or exceeds in net cash the sum of £3,000,000

Thereafter, the A Ordinary, B Ordinary, C Ordinary and the D Ordinary Shares shall rank pari passu when paying dividends but shall constitute separate classes of Shares

- 3 On a distribution of assets on liquidation or a return of capital or any other return of assets the surplus assets of the Company remaining after payment of its liabilities shall be applied to the extent that the Company is lawfully permitted to do so

- 3.1** first in paying to the D Shareholders pro rata to their respective holdings of D Shares, in priority to any other class of Shares, an amount equal to £3,000,000 less the amount of any Preference Dividends paid,
- 3.2** thereafter in paying the balance of those assets to the holders of Shares (including D Shares) in the Company pro rata to the number of Shares held as if the Shares constitute one and the same class
- 4** The D Ordinary Shares are not redeemable