

# 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 by subscriber  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

FRIDAY



\*A11XAL48\*

A15

05/10/2012

#278

COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 3 3 3 2 0 2 0
Company name in full	RTL Materials Limited

**Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

<b>2 Allotment dates</b>	
From Date	d 1 m 6 y 2012
To Date	d m 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

<b>3 Shares allotted</b>					
Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)					
<b>2 Currency</b> If currency details are not completed we will assume currency is in pound sterling					
Class of shares (E.g. 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 shares	£	760,000	0.01	0.0657894	50,000
Ordinary shares	£	576,000	0.01	0.0868055	50,000

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted		<b>Continuation page</b> Please use a continuation page if necessary
<b>Details of non-cash consideration</b>  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 <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
Ordinary shares	£0.1354777	£0.00	26,005,800	£ 260058.00
				£
				£
				£
Totals			26005800	£ 260058.00

## 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 (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				

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		<sup>4</sup> Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc
Total number of shares	26005800	
Total aggregate nominal value <sup>4</sup>	£260,058	

<sup>1</sup> Including both the nominal value and any share premium

<sup>3</sup> 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

<sup>2</sup> Total number of issued shares in this class

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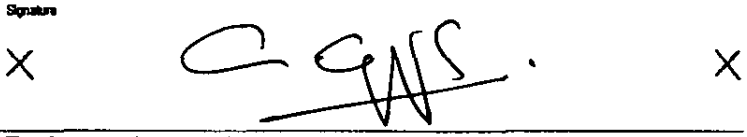
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**Statement of capital** (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	<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 and any terms or conditions relating to redemption of these shares  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	Ordinary shares	
Prescribed particulars 1	<u><b>Voting rights</b></u> One vote per share. <u><b>Right to dividends</b></u> The shares rank equally in all respects. <u><b>Return of capital</b></u> The shares rank equally in all respects. <u><b>Redemption of shares</b></u> The shares may not be redeemed	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		



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**Signature**

	I am signing this form on behalf of the company	
Signature	Signature 	
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, C/C manager	<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.  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006

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 <b>Presenter information</b>	
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	Steven Berry
Company name	Speechly Bircham LLP
Address	6 New Street Square
	London
	EC4A 3LX
Post town	
County/Region	
Postcode	
Country	
DX	DX 54 Chancery Lane
Telephone	020 7427 6400
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have shown the date(s) of allotment in section 2	
<input type="checkbox"/> You have completed all appropriate share details in section 3	
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital	
<input type="checkbox"/> You have signed the form	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
<b>For companies registered in Scotland:</b> 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)	
<b>For companies registered in Northern Ireland:</b> 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	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	