



Companies House



SH01 (ef)

Company Name **CHAUCER FREEHOLDS LIMITED**

Company Number **03779856**



Received for filing in Electronic Format on the **19/12/2014**

X3N3654W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/12/2014

Class of Shares:	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1
		Amount paid	2768942.77
		Amount unpaid	0

Non-cash consideration

CHAUCER HOLDINGS LIMITED WILL TRANSFER ANY AND ALL OF ITS INTEREST AND/OR THE RENTAL INCOME DERIVED THEREFROM IN THE FOLLOWING PROPERTIES: THE FREEHOLD LAND AT CHAUCER BUSINESS PARK, WHITSTABLE WITH LAND REGISTRY UNDER TITLE NUMBER K803147; THE FREEHOLD LAND AT CHAUCER BUSINESS PARK, WHITSTABLE WITH LAND REGISTRY UNDER TITLE NUMBER K803148; THE LEASEHOLD PROPERTY KNOWN AS 11 BLUEFIELD MEWS, WHITSTABLE, CT5 4QN WITH LAND REGISTRY UNDER TITLE NUMBER K849812; AND THE LEASEHOLD PROPERTY KNOWN AS UNIT 4 WHEATCROFT BUSINESS PARK, LANDMERE LANE, EDWILTON NG12 4DG WITH LAND REGISTRY UNDER TITLE NUMBER NT485636

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares:	2
		Total aggregate nominal value	2

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




Companies House

☒ **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 change
information in a previously filed
document, or to replace a document
delivered under Section 25 of the
Companies Act 2006 - Company
Charges

For further information, please

COMPANIES HOUSE

1 Company details	
Company number	0 3 7 7 9 8 5 6
Company name in full	Chaucer Freeholds Limited
2 Description of the original document	
Document type ¹	SH01 Return of allotment shares
Date of registration of the original document	^d 1 ^d 6 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 4
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	<div>Signature</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div>
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	
3 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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3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X

X

4

Notes

Please note

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

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

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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	Susie Hayward									
Company name	CHAUCER FREEHOLDS LIMITED									
c/o	Markerstudy Group									
Address	Markerstudy House,									
	45 Westerham Road Bessels Green,									
	Sevenoaks,									
Post town	Kent,									
County/Region	England									
Postcode	T	N	1	3		2	Q	B		
Country	United Kingdom									
DX										
Telephone	0845 241 9573 Ex 7336									



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 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

SH01

Return of allotment of shares



Companies House

You can use the WebFiling service to file this form online
Please go to 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 subsc
on formation of the company o
for an allotment of a new class
shares by an unlimited compan

COMPANIES HOUSE

1 Company details

Company number 0 3 7 7 9 8 5 6
Company name in full CHAUCER FREEHOLDS 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 ¹

From Date d 1 d 6 m 1 m 2 y 2 y 0 y 1 y 4
To Date d d m m y y y 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

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
ORDINARY	£	1	1	2,768,942.77	0

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)

CHAUCER HOLDINGS LIMITED WILL TRANSFER ANY AND ALL OF ITS INTEREST AND/OR
THE RENTAL INCOME DERIVED THEREFROM IN THE FOLLOWING PROPERTIES THE
FREEHOLD LAND AT CHAUCER BUSINESS PARK, WHITSTABLE WITH LAND REGISTRY
UNDER TITLE NUMBER K803147, THE FREEHOLD LAND AT CHAUCER BUSINESS PARK,
WHITSTABLE WITH LAND REGISTRY UNDER TITLE NUMBER K803148, THE LEASEHOLD
PROPERTY KNOWN AS 11 BLUEFIELD MEWS, WHITSTABLE, CT5 4QN WITH LAND
REGISTRY UNDER TITLE NUMBER K849812, AND THE LEASEHOLD PROPERTY KNOWN
AS UNIT 4 WHEATCROFT BUSINESS PARK, LANDMERE LANE, EDWILTON NG12 4DG
WITH LAND REGISTRY UNDER TITLE NUMBER NT485636

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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		2	£ 2
ORDINARY	£2,768,942.77		1	£ 1
				£
				£
Totals			3	£ 3

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

Total number of shares 3

Total aggregate nominal value ④ £3

④ 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		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
Class of share	£1 00 ORDINARY	
Prescribed particulars ①	Each Share is entitled to one vote in all circumstances. The shares rank equally with each other in all other respects including dividend rights	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

8

Signature

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

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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	Susie Hayward
Company name	CHAUCER FREEHOLDS LIMITED
c/o	Markerstudy Group
Address	Markerstudy House,
	45 Westerham Road Bessels Green,
	Sevenoaks,
Post town	Kent,
County/Region	England
Postcode	T N 1 3 2 Q B
Country	United Kingdom
DX	
Telephone	0845 241 9573 Ex 7336

**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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