

# SH01

## Return of allotment of shares



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[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



### 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  
or on formation of the company  
for an allotment of a new  
share by an unlimited company.

TUESDAY



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A24

13/06/2017

#193

COMPANIES HOUSE

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### Company details

Company number 0 3 8 4 1 0 7 6

Company name in full SHORE CAPITAL LIMITED

### Filing in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

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### Allotment dates

From Date d 2 d 6 m 0 m 5 y 2 y 0 y 1 y 7

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.

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### 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.

Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	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
GBP	B Ordinary Shares	2,500,000	£1.00	£1.00	-

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

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	A Ordinary Shares	48,001	£48,001	
	B Ordinary Shares	2,500,000	£2,500,000	
	<b>Totals</b>	2548001	2548001	£0.00
<b>Currency table B</b>				
	<b>Totals</b>			
<b>Currency table C</b>				
	<b>Totals</b>			
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
		2548001	£2,548,001	£0.00

<sup>1</sup> Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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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 share capital tables in Section 4.

Class of share	A Ordinary Shares
Prescribed particulars	(a) Voting - On a show of hands, each holder of A Ordinary Shares shall have one vote and on a poll each holder of A Ordinary Shares shall have one vote per share held. (b) Dividends - The A ordinary shares carry the right to participate in any dividend declared by the Company. (c) Capital - The A Ordinary Shares rank behind the B Ordinary Shares for any distribution of capital (including on a winding up). (d) Redemption - The shares are not redeemable.
Class of share	B Ordinary Shares
Prescribed particulars	Please see continuation sheet
Class of share	
Prescribed particulars	

## 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

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	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div>  <div style="margin-left: 20px;">X</div> </div>
<p>This form may be signed by:            Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</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.

## 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares
Prescribed particulars	<p>(a) Voting - B Ordinary Shares carry no right to vote unless the vote is in relation to the variance or abrogation of any of the rights or restrictions attached to the B Ordinary Shares.</p> <p>(b) Dividends - B Ordinary Shares carry no right to participate in any dividend declared by the Company.</p> <p>(c) Capital - On any distribution of capital (including on a winding up) the holders of the B Ordinary Shares shall be entitled to the repayment of the subscription price of each B Ordinary Share held, provided that if there is a shortfall of proceeds remaining to satisfy such payments in full, the proceeds shall be distributed to the holders of the B Ordinary Shares pro rata to the aggregate subscription price amounts due to each such holder of B Ordinary Shares.</p> <p>(d) Redemption - The B Ordinary Shares are not redeemable.</p>

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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  
Georgina Purt

Company name  
DAC Beachcroft LLP

Address  
Portwall Place

Portwall Lane

Post town  
Bristol

County/Region

Postcode  
B S 1 9 H S

Country  
UK

City

Telephone  
0117 918 2000

**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 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)