

SH01

Return of allotment of shares



Companies House



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☒ **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.

TUESDAY



A18 *A61P4909* 07/03/2017 #208
COMPANIES HOUSE

1 Company details

Company number 0 4 2 5 9 4 7 3
Company name in full Mineral Insulated Cable Company 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

From Date d 1 d 3 m 0 m 2 y 2 y 0 y 1 y 7
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.

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
Pound Sterling	A Ordinary	1	£1	£1	£0
Pound Sterling	B Ordinary	1	£1	£1	£0
Pound Sterling	C Ordinary	1	£1	£1	£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)

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Statement of capital

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 table C				
Totals				

	Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
Totals (including continuation pages)	1,783	£1,783	NIL

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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
Pound Sterling	ordinary share	1,780	£1,780	
Pound Sterling	A Ordinary share	1	£1	
Pound Sterling	B Ordinary share	1	£1	
Pound Sterling	C Ordinary share	1	£1	
Totals		1,783	£1,783	NIL

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5 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	ordinary shares
Prescribed particulars ①	(a) the ordinary shares are voting shares and each carries one vote on a poll. (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. (c) the ordinary shares participate pari passu in capital distributions. (d) the ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.
Class of share	A Ordinary shares
Prescribed particulars ①	(a) the A Ordinary shares are non-voting shares. (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. (c) the A Ordinary shares do not participate in capital distributions. (d) the A Ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.
Class of share	B Ordinary shares
Prescribed particulars ①	(a) the B Ordinary shares are non-voting shares. (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. (c) the B Ordinary shares do not participate in capital distributions. (d) the B Ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.

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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6 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 ②, 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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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C Ordinary shares	
Prescribed particulars	(a) the C Ordinary shares are non-voting shares. (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. (c) the C Ordinary shares do not participate in capital distributions. (d) the C Ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.	

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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	Martyn Tennant				
Company name	Swinburne Maddison LLP				
Address	Venture House				
Aykley Heads Business Centre					
Post town	Durham				
County/Region					
Postcode	D	H	1	5	T S
Country					
DX	60206 Durham				
Telephone	0191 384 2441				

**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 relevant 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 or email 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