

SH01

Return of allotment of shares



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 for**
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notice of shares take
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WEDNESDAY



A10 *AQOTBQJ1* 103
05/01/2011
COMPANIES HOUSE

Company details

Company number	0	4	2	9	6	9	5	8
Company name in full	ANDROMEDA TELEMATICS HOLDINGS LIMITED							

Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

Allotment dates

From Date	2	0	1	2	2	0	1	0
To Date								

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.

Shares allotted

Please give details of the shares allotted, including bonus shares

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)	Amount (if any) unpaid (including share premium)
ORDINARY B SHARES	£	167,650	£0.01		NIL

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

**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.

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 A SHARES	£0.01	NIL	1,162,792	£ 11627.92
ORDINARY B SHARES	£0.01	NIL	196,114	£ 1961.14
DEFERRED ORDINARY SHARE	£1	NIL	1	£ 1.00
				£
Totals			1358907	£ 13590.06

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				

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		⁴ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.
Total number of shares	1,358,907	
Total aggregate nominal value ⁴	13,590.06	
¹ Including both the nominal value and any share premium. ² Total number of issued shares in this class ³ 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.

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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	ORDINARY A SHARES
Prescribed particulars ¹	<p>a) Each Ordinary A Share carries the right of the holder to attend and vote at all general meetings.</p> <p>b) The Ordinary A Shares carry the right to participate in all dividends declared on Ordinary A Shares.</p> <p>c) The Ordinary A Shares carry the right to participate in any distribution to Ordinary A Share holders (including on a winding up)</p> <p>d) The Ordinary A Shares may be issued on the terms that they are, or at the option of the Company are liable, to be redeemed</p>
Class of share	ORDINARY B SHARES
Prescribed particulars ¹	<p>a) The Ordinary B Shares do not entitle the holder to vote at any shareholder meeting.</p> <p>b) The Ordinary B Shares carry the right to participate in all dividends declared on Ordinary B Shares.</p> <p>c) The Ordinary B Shares carry the right to participate in any distribution to Ordinary B Share holders (including on a winding up)</p> <p>d) The Ordinary B Shares may be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.</p>
Class of share	DEFERRED ORDINARY SHARE
Prescribed particulars ¹	<p>a) The Deferred Ordinary Share shall have no voting rights, save in relation to vary the rights attaching to the Deferred Ordinary Share.</p> <p>b) The holder of the Deferred Ordinary Share shall not be entitled to any dividend or other distribution in respect of income or profits of the Company.</p> <p>c) The holder of the Deferred Ordinary Share shall only be entitled to the Paid Up Amount upon the Deferred Ordinary Share on a winding up or other return of capital.</p> <p>d) The Ordinary Deferred Share may be issued on the terms that it is, or at the option of the Company is liable, to be redeemed.</p>

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.

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by:
Director, Secretary, Person authorised, 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.

Return of allotment of shares

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	
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Company name
BARLOW ROBBINS LLP

Address

Concord House

165 Church Street East

Working

County/Rank
Surrey

Postcode

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Country

DX 2902 Working

Telephone

01483 748500

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

Please note that all information on this form will appear on the public record.

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

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