

SH01

Return of allotment of shares

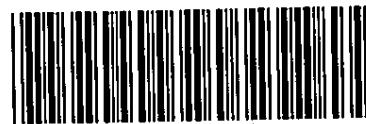
RE-SCAN

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 on
formation of the company
for an allotment of a
share by an unlimited

WEDNESDAY



A23 *A55AH7XK* #86
20/04/2016
COMPANIES HOUSE

1 Company details

Company number 04392086

Company name in full Parc Signs 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 05/04/2016
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.

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
Preference	Pound sterling	700 000	£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)

11/5/16 153

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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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
A Ordinary Shares	1	0	42 00	£ 42 00
B Ordinary Shares	1	0	42 00	£ 42 00
C Ordinary Shares	1	0	6 00	£ 6 00
D Ordinary Shares	1	0	6 00	£ 6 00
Totals			96 00	£ 96 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0 00	

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0 00	0 00

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

Total aggregate
nominal value ❹

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

❶ Including both the nominal value and any
share premium

❷ E.g. Number of shares issued multiplied by
nominal value of each share

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

- ➊ Including both the nominal value and any share premium
- ➋ Total number of issued shares in this class
- ➌ E.g. Number of shares issued multiplied by nominal value of each share

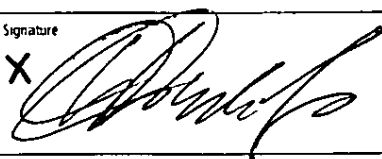
SH01

Return of allotment of shares

7 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	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	A Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares</p> <p>Rights to dividend Independent from other Equity Shares and subject to determination by the Shareholders in each instance</p> <p>Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference Shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares D Ordinary Shares and E Ordinary Shares</p> <p>Non Redeemable</p>	
Class of share	B Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares</p> <p>Rights to dividend Independent from other Equity Shares and subject to determination by the Shareholders in each instance</p> <p>Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference Shares, equal entitlement to A Ordinary Shares and in priority to the C Ordinary Shares D Ordinary Shares and E Ordinary Shares</p> <p>Non Redeemable</p>	
Class of share	C Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares</p> <p>Rights to dividend Independent from other Equity Shares and subject to determination by the Shareholders in each instance</p> <p>Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference Shares, behind the A Ordinary Shares and B Ordinary Shares but equal entitlement with the D Ordinary Shares and E Ordinary Shares</p> <p>Non Redeemable</p>	

8 Signature

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

SH01 - continuation page

Return of allotment of shares

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

Class of share	D Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares</p> <p>Rights to dividend Independent from other Equity Shares and subject to determination by the Shareholders in each instance</p> <p>Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the preference shares, behind the A Ordinary Shares and B Ordinary Shares but equal entitlement with the C Ordinary Shares and E Ordinary Shares</p> <p>Non Redeemable</p>	

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Return of allotment of shares

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

Class of share	E Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares</p> <p>Rights to dividend Independent from other Equity Shares and subject to determination by the Shareholders in each instance</p> <p>Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference Shares, behind the A Ordinary Shares and B Ordinary Shares but equal entitlement with the C Ordinary Shares and D Ordinary Shares</p> <p>Non Redeemable</p>	

SH01 - continuation page

Return of allotment of shares

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

Class of share	Preference Shares	
Prescribed particulars	<p>No Voting Rights No entitlement to a dividend Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital in priority to the Equity Shares Redeemable</p>	

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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 **Jonathan Wilde**

Company name **Wilde Law**

Address **Lower Ground Floor**

31 Lemon Street

Post town **Truro**

County/Region **Cornwall**

Postcode

	T	R	1		2	L	S	
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Country **UK**

DX

Telephone **01872 321070**



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



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.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

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 file information in a previous document, or to replace a document delivered under Section 1076 of the Companies Act 2006 - Charges

A11

12/09/2016
COMPANIES HOUSE

#121

1 Company details

Company number 0 4 3 9 2 0 8 6

Company name in full Parc Signs Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals

2 Description of the original document

Document type ① SH01 - Return of allotment of shares

Date of registration of the original document ^d1 ^d1 ^m0 ^m5 ^y2 ^y0 ^y1 ^y6

① **Description of the original document**
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

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

Signature

☒

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

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

RP01

Replacement of document not meeting requirements for proper delivery

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

RP01

Replacement of document not meeting requirements for proper delivery

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

Company name Robinson Reed Layton

Address Peat House

Newham Road

Post town Truro

County/Region Cornwall

Postcode

T R 1 2 D P

Country

DX

Telephone 01872 276116

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

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SH01

Return of allotment of shares



Companies House



Go online to file this information
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**
You cannot use this form
notice of shares taken by
on formation of the comp
for an allotment of a new
shares by an unlimited co

A11 12/09/2016 #122
COMPANIES HOUSE

A08 15/08/2016 #268
COMPANIES HOUSE

1 Company details

Company number 0 4 3 9 2 0 8 6

Company name in full Parc Signs Limited

Company 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 0 d 5 m 0 m 4 y 2 y 0 y 1 y 6
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	Preference	500,000	£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)

SH01

Return of allotment of shares

4

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
Currency table A				
Pound sterling	A Ordinary Shares	42	£42	
Pound sterling	B Ordinary Shares	42	£42	
Pound sterling	C Ordinary Shares	6	£6	
Totals		90	£90	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 500,108	Total aggregate nominal value ❶ £500,108	Total aggregate amount unpaid ❶ 0

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

Statement of capital

Complete a separate table for each currency

06/16 Version 6.0

SH01

Return of allotment of shares

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	A Ordinary Shares
Prescribed particulars ①	Voting Rights equal to other Equity Shares Rights to dividend independent from other Equity Shares and subject to determination by the Shareholders in each instance Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares, D Ordinary Shares and E Ordinary Shares Non Redeemable
Class of share	B Ordinary Shares
Prescribed particulars ①	Voting Rights equal to other Equity Shares Rights to dividend independent from other Equity Shares and subject to determination by the Shareholders in each instance Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares, D Ordinary Shares and E Ordinary Shares Non Redeemable
Class of share	C Ordinary Shares
Prescribed particulars ①	Voting Rights equal to other Equity Shares Rights to dividend independent from other Equity Shares and subject to determination by the Shareholders in each instance Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares, D Ordinary Shares and E Ordinary Shares Non Redeemable

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

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

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

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

Class of share	D Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares Rights to dividend independent from other Equity Shares and subject to determination by the Shareholders in each instance Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares, D Ordinary Shares and E Ordinary Shares Non Redeemable</p>	

SH01 - continuation page

Return of allotment of shares

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

Class of share	E Ordinary Shares	
Prescribed particulars	<p>Voting Rights equal to other Equity Shares Rights to dividend independent from other Equity Shares and subject to determination by the Shareholders in each instance Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital behind the Preference shares, equal entitlement to B Ordinary Shares and in priority to the C Ordinary Shares, D Ordinary Shares and E Ordinary Shares Non Redeemable</p>	

SH01 - continuation page

Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Preference Shares	
Prescribed particulars	No Voting Rights No entitlement to a dividend Rights to Capital on winding up or in relation to the proceeds of sale of 90% of the entire issued share capital in priority to the Equity Shares Redeemable	

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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 **Stephen Maggs**

Company name **Robinson Reed Layton**

Address **Peat House**

Newham Road

Post town **Truro**

County/Region **Cornwall**

Postcode **T R 1 2 D P**

Country **UK**

DX

Telephone **01872 276116**

**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

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DX 33050 Cardiff

For companies registered in Scotland
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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