

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 NOT for**
You cannot use this form to give notice of shares taken by subscription on formation of the company for an allotment of a new class of shares by an unlimited company.

FRIDAY



PC4

"POC3XH28"
29/01/2010
COMPANIES HOUSE

104

Company details

Company number: 04421929
Company name in full: AUTOGARD HOLDINGS LIMITED

Filling 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: 28/01/2010
To Date: 28/01/2010

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	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
'C' ORDINARY SHARES	£	468	£0.01	£0.01	-

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)
'A' ORDINARY SHARES	£0.01		9800	£ 98.00
'B' ORDINARY SHARES	£0.01		1750	£ 17.50
'C' ORDINARY SHARES	£0.01		585	£ 5.85
				£
Totals			12135	£ 121.35

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.

Total number of shares
12,135

Total aggregate
nominal value (4)
£121.35

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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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

'A' Ordinary shares

Prescribed particulars

Please see continuation sheet 1

①

Class of share

'B' Ordinary shares

Prescribed particulars

Please see continuation sheet 2

①

Class of share

'C' Ordinary shares

Prescribed particulars

Please see continuation sheet 3

①

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.

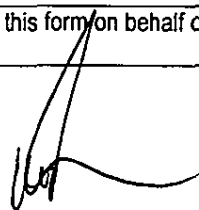
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director,² Secretary, Person authorised,³ 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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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
RMR.AUTO.54394

Company name
WILLANS LLP

Address
28 IMPERIAL SQUARE

CHELTENHAM

GLOUCESTERSHIRE

Post town

County/Region

Postcode
GL50 1RH

Country

DX
DX 7420 CHELTENHAM

Telephone
01242 514000

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

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

Class of share	'A' Ordinary shares
Prescribed particulars	<p>a. Voting Rights</p> <p>The 'A' shares carry full rights to vote at a general meeting of the company and rank pari passu with the 'B' shares and the 'C' shares, except as in the Articles expressly provided.</p> <p>None of the 'A' shares shall confer the right to vote, either on a show of hands or on a poll, upon a resolution for the appointment or removal from office of a 'B' director.</p> <p>The holders of a majority of the 'A' shares may from time to time appoint any two persons to be directors but not more than two persons shall at any one time hold office by virtue of an appointment by holders of 'A' shares.</p> <p>Each 'A' director may at any time be removed from office by the holders of a majority of the 'A' shares.</p> <p>If at a meeting any holder of 'A' shares is not present in person or by proxy, the votes exercisable on a poll in respect of the 'A' shares held by members who are present in person or by proxy shall be pro tanto increased so that their 'A' shares shall together entitle them to the same aggregate number of votes as could be cast in respect of all the 'A' shares if all the holders were present.</p> <p>b. Dividend Rights</p> <p>The 'A' shares carry full rights to participate in dividends and rank pari passu with all other classes of share.</p> <p>c. Return of Capital Rights</p> <p>On a winding up of the Company the surplus assets shall be distributed to the holders of ordinary shares pro rata as if the 'A' shares, 'B' shares, 'C' shares and 'D' shares were shares of the same class.</p> <p>d. Redemption Rights</p> <p>The 'A' shares are not redeemable.</p>

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

Class of share	'B' ordinary shares
Prescribed particulars	<p>a. Voting Rights</p> <p>The 'B' shares carry full rights to vote at a general meeting of the company and rank pari passu with the 'A' shares and the 'C' shares, except as in the Articles expressly provided.</p> <p>None of the 'B' shares shall confer the right to vote, either on a show of hands or on a poll, upon a resolution for the appointment or removal from office of a 'A' director.</p> <p>The holders of a majority of the 'B' shares may from time to time appoint any person to be a director but not more than one person shall at any one time hold office by virtue of an appointment by holders of 'B' shares.</p> <p>Each 'B' director may at any time be removed from office by the holders of a majority of the 'B' shares.</p> <p>If at a meeting any holder of 'B' shares is not present in person or by proxy, the votes exercisable on a poll in respect of the 'B' shares held by members who are present in person or by proxy shall be pro tanto increased so that their 'B' shares shall together entitle them to the same aggregate number of votes as could be cast in respect of all the 'B' shares if all the holders were present.</p> <p>b. Dividend Rights</p> <p>The 'B' shares carry full rights to participate in dividends and rank pari passu with all other classes of share.</p> <p>c. Return of Capital Rights</p> <p>On a winding up of the Company the surplus assets shall be distributed to the holders of ordinary shares pro rata as if the 'A' shares, 'B' shares, 'C' shares and 'D' shares were shares of the same class.</p> <p>d. Redemption Rights</p> <p>The 'B' shares are not redeemable.</p>

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

Class of share	'C' ordinary shares	
Prescribed particulars	<p>a. Voting Rights</p> <p>The 'C' shares carry full rights to vote at a general meeting of the company and rank pari passu with the 'A' shares and the 'B' shares, except as in the Articles expressly provided.</p> <p>None of the 'C' shares shall confer the right to vote, either on a show of hands or on a poll, upon a resolution for the appointment or removal from office of an 'A' director or a 'B' director.</p> <p>b. Dividend Rights</p> <p>The 'C' shares carry full rights to participate in dividends and rank pari passu with all other classes of share.</p> <p>c. Return of Capital Rights</p> <p>On a winding up of the Company the surplus assets shall be distributed to the holders of ordinary shares pro rata as if the 'A' shares, 'B' shares, 'C' shares and 'D' shares were shares of the same class.</p> <p>d. Redemption Rights</p> <p>The 'C' shares are not redeemable.</p>	