

Return of allotment of shares



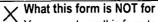


Go online to file this information www.gov.uk/companieshouse



What this form is for

You may use this form to give notice of shares allotted following incorporation.



You cannot use this form to g You cannot use this form to go notice of shares taken by subon formation of the company for an allotment of a new class shares by an unlimited compa



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bold black capitals.		
andatory unless icated by *		
)		
re allotted on the that date in the		
If shares were period of time,		
from date' and 'to		
·		
(3) Currency If currency details are not		
vill assume currency ling.		
Amount (if any) unpaid (including		
share premium) on each share		
£0.00		
page ontinuation page if		
——————————————————————————————————————		

SH01

Return of allotment of shares

4	Statement of capital	.		
	Complete the table(s) below to show the issued	share capital at the o	date to which this return is m	ade up.
	Complete a separate table for each currency 'Currency table A' and Euros in 'Currency table	B'.	or example, add pound sterli	ng in
Currency	Please use a Statement of Capital continuation Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate able for each currency	E.g. Ordinary/Preference etc.	Number of States	(£, € , \$, etc) Number of shares issued	unpaid, if any (£, €, \$, etc Including both the nominal
urrency/table/A			multiplied by nominal value	value and any share premiu
	Ordinary	325473720	32,547,372	
	Ordinary	840277	840.277	
	Totals	326313997	32548212.277	
urrency table B	•			
. <u></u>				
	Totals			
urrency table Civ.				
•	Totals			
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid 49
. •	Totals (including continuation pages)	326313997	32548212.277	,

5	Statement of capital (prescribed particulars of rights attached to s	hares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares
		The particulars are:
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	One vote for every ordinary share of which it is the holder. The director may declare and pay dividends on the ordinary shares. On a return of capital of the company, on a winding-up or otherwise, any surplus assets of the company available for distribution shall be distributed to each holder of an ordinary share pro rata to its share-holding. Ordinary shares are not redeemable.	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
Class of share		A separate table must be used for
Prescribed particulars		each class of share.
®		Continuation page Please use a Statement of capital continuation page if necessary.
ı		
Class of share		
Prescribed particulars		
6	Signature	······································
	I am signing this form on behalf of the company.	Societas Europaea
Signature	Signature X	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.
	This form may be signed by: Director & Secretary, Person authorised & Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	⊕Person authorised Under either section 270 or 274 of the Companies Act 2006.

SH01

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You do i

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 .
AAF 2E831.30
Company name
Veale Wasbrough Vizards LLP
Address
Narrow Quay House
Narrow Quay
Bristol
Post town
County/Region
Postcode B S 1 4 Q A
Country
DX 7831 BRISTOL
Telephone
0117 925 2020

1

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.

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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.

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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