


**Paperclip  
only**
**SH01**

## Return of allotment of shares

Oyez



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[www.gov.uk/companieshouse](http://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 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



A12 \*A7WG47EP\* #9  
 04/01/2019  
 COMPANIES HOUSE

**1****Company details**

Company number 0 5 1 3 9 0 0 4

Company name in full MyOptique Group Ltd

**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 4 m 1 m 2 y 2 y 0 y 1 y 8

To Date d d m m y y y y

**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.)

**Currency**

If currency details are not completed we will assume currency is in pound sterling.

Currency	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
£	Ordinary	200,000,000	£0.10	£0.10	£0.00

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)


### Return of allotment of shares

## 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'.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
£	Ordinary	325473720	32,547,372	
£	Ordinary	840277	840.277	
<b>Totals</b>		326313997	32548212.277	0

				
<b>Totals</b>				

				
<b>Totals</b>				

Total number of shares	Total aggregate nominal value ₦	Total aggregate amount unpaid ₦
326313997	32548212.277	0

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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 share capital tables in <b>Section 4</b> .	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation page</b> Please use a Statement of capital continuation page if necessary.</p>
Class of share	Ordinary	
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.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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**Signature**

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

### Return of allotment of shares

### Presenter information

Contact name

AAF 2E831.30

Company name

Veale Wasbrough Vizards LLP

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Address

Narrow Quay House

Narrow Ouay

Bristol

Post town

County/Region

Postcode

P

S

1

4

C

A

Country

**DX**

DX 7831 BRISTOL

Telephone

0117 925 2020



**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)