

SH01

Return of allotment of shares



Companies House

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 in
formation of the company
for an allotment of a new
share by an unlimited company

TUESDAY



A07

A41FZSWQ

17/02/2015

#260

COMPANIES HOUSE

1 Company details

Company number 05150664

Company name in full DIGITAL INTEGRATION TECHNOLOGY 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

From Date 28 11 2014
To Date 28 11 2014

Ⓢ **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

Class of shares (E.g. Ordinary/Preference etc.)	Currency Ⓢ	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 F SHARES	STERLING	49	£1 00	£30 61	NIL
ORDINARY G SHARES	STERLING	329	£1 00	£76 00	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.

Continuation page
Please use a continuation page if
necessary

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

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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	£1 00	NIL	5,000	£ 5,000 00
ORDINARY B SHARES	£1 00	NIL	1,250	£ 1,250 00
ORDINARY C SHARES	£1 00	NIL	1,250	£ 1,250 00
ORDINARY D SHARES	£30 67	NIL	163	£ 163 00
Totals			8,367	£ 8,367 00

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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				

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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 ④

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

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

STERLING

Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY E SHARES	£30.67	NIL	163	163.00
ORDINARY F SHARES	£30.66	NIL	212	212.00
ORDINARY G SHARES	£76.00	NIL	329	329.00
Totals			704	£704.00

① E.g. Number of shares issued multiplied by nominal value of each share.

② Total number of issued shares in this class

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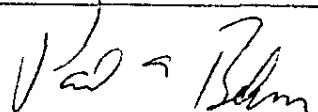
7

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	ORDINARY A SHARES	
Prescribed particulars	EACH ORDINARY A SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	
Class of share	ORDINARY B SHARES	
Prescribed particulars	EACH ORDINARY B SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	
Class of share	ORDINARY C SHARES	
Prescribed particulars	EACH ORDINARY C SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	

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Signature

	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director, Secretary, Person authorised, Administrator Administrative receiver, Receiver, Receiver manager, CIC manager</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>

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7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	ORDINARY D SHARES	
Prescribed particulars	EACH ORDINARY D SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	

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7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	ORDINARY E SHARES	
Prescribed particulars	EACH ORDINARY E SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	

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7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	ORDINARY F SHARES	
Prescribed particulars	EACH ORDINARY F SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	

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7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	ORDINARY G SHARES	
Prescribed particulars	EACH ORDINARY G SHARE RANKS EQUALLY WITH ALL OTHER CLASSES OF SHARE IN RESPECT OF THE RIGHT TO VOTE, RIGHTS TO CAPITAL INCLUDING ON A WINDING UP AND THE RIGHT TO INCOME, SUBJECT TO A DIRECTOR VOTE IN GENERAL MEETING	

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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	t Blackwood				
Company name	Blackwood Fletcher & Co				
Address	9 St George's Yard				
Post town	Farnham				
County/Region	Surrey				
Postcode	G	U	9	7	L W
Country					
DX					
Telephone	01252 711155				

**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