

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 new  
share by an unlimited

TUESDAY



→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 1 Company details

Company number 0 5 5 5 6 3 0 0

Company name in full RYDON HOLDINGS LIMITED

### 2 Allotment dates ①

From Date d d m m y y y y 0 9 0 4 2 0 1 0  
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

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)	Amount (if any) unpaid (including share premium)
A Ordinary	£	13,119	0.10	0.01	1.05

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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## 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

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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
A Ordinary - see continuation sheet			3730793	£ 373,079.30
B Ordinary	£0.25		3103443	£ 310,344.30
C Ordinary	£0.25		3103440	£ 310,344.00
<b>Totals</b>			9937676	£ 993,767.60

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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
<b>Totals</b>				

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
<b>Totals</b>				

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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	9,937,676
Total aggregate nominal value ④	£993,767.60

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

③ E.g. Number of shares issued multiplied by  
nominal value of each share

② 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
Prescribed particulars ①	[please see attached continuation sheet]
Class of share	B Ordinary
Prescribed particulars ①	[please see attached continuation sheet]
Class of share	C Ordinary
Prescribed particulars ①	[please see attached continuation sheet]

**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

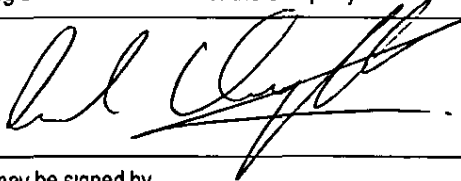
A separate table must be used for each class of share

**Continuation page**

Please use a Statement of Capital continuation page if necessary

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**Signature**

I am signing this form on behalf of the company	
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div>  <div style="margin-left: 10px;">X</div> </div>
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 Keith Syson

Company name Stevens & Bolton LLP

Address

Post town

County/Region

Postcode G U 1 4 Y D

Country

DX 2423 Guildford 1

Telephone 01483302264



**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,  
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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

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## Return of allotment of shares

### Statement of capital

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

Currency £ sterling

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	0.25		3106888	310,688.80
A Ordinary	0.50		25000	2,500.00
A Ordinary	2.36		134623	13,462.30
A Ordinary	2.50		88500	8,850.00
A Ordinary	2.88		25775	2,577.50
A Ordinary	0.01	2.49	336888	33,688.80
A Ordinary	0.01	1.05	13119	1,311.90
Totals			3730793	373,079.30

① Including both the nominal value and any  
share premium

③ 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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### Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A Ordinary	
Prescribed particulars	<p>A Ordinary shares rank pari passu with B Ordinary shares and C Ordinary shares as regards payment of dividends.</p> <p>A Ordinary shares rank pari passu with B Ordinary shares and C Ordinary shares as regards distribution of assets and retained profits.</p> <p>Whilst the A Ordinary Shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the Company, they shall not be entitled to vote at such meeting in respect of the A Ordinary shares held by them unless the business of the meeting is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A Ordinary shares in which case the A Ordinary Shareholders shall be entitled to vote only on such resolution.</p>	

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

Class of share	B Ordinary	
Prescribed particulars	<p>B Ordinary shares rank pari passu with A Ordinary shares and C Ordinary shares as regards payment of dividends.</p> <p>B Ordinary shares rank pari passu with A Ordinary shares and C Ordinary shares as regards distribution of assets and retained profits.</p> <p>Except in circumstances where the A Ordinary Shareholders have the right to vote in accordance with the Articles, the B Shares as a class shall (whether on a show of hands or a poll) carry the right to 80.01% of the total number of votes cast on any resolution and as such each B Ordinary Shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the total number of votes cast on such resolution as results from the following calculation:</p> <p>(number of B Ordinary Shares held by B Ordinary Shareholder / total number of B Ordinary Shares cast on the resolution) x 80.01%</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote in accordance with the Articles, the B Shares and the C Shares (as though the same were one class) shall (whether on a show of hands or a poll) carry together the right to 80.01% of the total votes cast on any resolution and as such each B Ordinary Shareholder and C Ordinary Shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the number of votes cast on such resolution as results from the following calculation:</p> <p>(number of B Ordinary Shares and C Ordinary Shares held by Shareholder / total number of B Ordinary Shares and C Ordinary Shares cast on the resolution) x 80.01%</p>	

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

Class of share	C Ordinary
Prescribed particulars	<p>C Ordinary shares rank pari passu with A Ordinary shares and B Ordinary shares as regards payment of dividends</p> <p>C Ordinary shares rank pari passu with A Ordinary shares and B Ordinary shares as regards distribution of assets and retained profits.</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote in accordance with the Articles, the B Shares and the C Shares (as though the same were one class) shall (whether on a show of hands or a poll) carry together the right to 80.01% of the total votes cast on any resolution and as such each B Ordinary Shareholder and C Ordinary Shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the number of votes cast on such resolution as results from the following calculation:</p> <p>(number of B Ordinary Shares and C Ordinary Shares held by Shareholder / total number of B Ordinary Shares and C Ordinary Shares cast on the resolution) x 80.01%</p> <p>The C Shares as a class shall (whether on a show of hands or a poll) carry 19.99% of the total votes cast on any resolution and as such each C Ordinary Shareholder shall (whether on a show of hands or a poll) have the right to cast such percentage of the number of votes cast on such resolution as results from the following calculation:</p> <p>(number of C Ordinary Shares held by C Ordinary Shareholder / total number of C Ordinary Shares cast on the resolution) x 19.99%.</p>