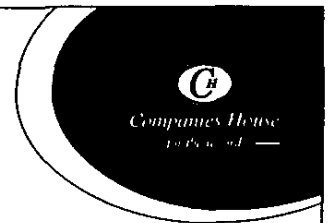


SH01

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 subscribe
on formation of the company or
for an allotment of a new class of
shares by an unlimited company

TUESDAY



A33 22/03/2011 275
COMPANIES HOUSE

1 Company details

Company number 0 5 6 4 7 8 7 8

Company name in full QC Holdings 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 ①

From Date d 2 d 8 m 1 m 0 y 2 y 0 y 1 y 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
(Please use a continuation page if necessary.)

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) on each share	Amount (if any) unpaid (including share premium) on each share
REDEEMABLE	STERLING	27	£1 00	£174,527	

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)

SH01

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.

4 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	361,795		1,795	£ 1,795
SPECIAL	1		1	£ 1
REDEEMABLE	21,890,398		3,067	£ 3,067
				£
Totals			4,863	£ 4,863

5 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 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 Total number of issued shares in this class

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

Continuation Pages
Please use a Statement of Capital continuation
page if necessary


SH01

Return of allotment of shares

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		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
Class of share	ORDINARY	
Prescribed particulars 1	NONE	
Class of share	SPECIAL	
Prescribed particulars 1	ENTITLES HOLDER THE RIGHT OF FIRST REFUSAL TO ACQUIRE THE COMPANY'S ASSETS AND LIABILITIES AT A DISCOUNTED MARKET PRICE, IN THE EVENT OF A SALE	
Class of share	REDEEMABLE	
Prescribed particulars 1	AS OF 30TH SEPTEMBER 2009, THE REDEEMABLE SHARES ISSUED CAN BE REDEEMED, UP TO A MAXIMUM OF 5% OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE BEGINNING OF THAT FINANCIAL YEAR THE REDEMPTION VALUE AND THE TIMING OF FUTURE REDEMPTIONS SHALL BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME	

8 Signature

I am signing this form on behalf of the company.		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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X  X	
This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

SH01

Return of allotment of shares



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 CATHERINE WALKER

Company name QC HOLDINGS LIMITED

Address PALLISER HOUSE

WEST KENSINGTON

Post town LONDON

County/Region

Postcode W 1 4 9 E Q

Country UK

DX

Telephone 020 7386 3418



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

Share no	Member ID	Surname	Title	First Name	Other Forenames	amount paid	type of share	22-28, full	move from	22-28, now	full	No.s share	(Address Line 1)	(Address Line 2)	(Address Line 3)	(Address Line 4)	(Postcode)
3284	16910	Beet	Mr	Frederick	William Trevor	£4,000.00	Part Share	£4,000.00		£4,000.00	£12,000.00	1	Harford House The Street	Rederwick	Hook	Flants	RG27 9BD
3285	20751	Burton	Miss	Hedy		£12,000.00	Full					1	130 Kensington Park Road	London	W11 2EP		
3286	19087	Brown	Miss	Hannah	Sara	£4,000.00	Part Share	£4,000.00				1	Woodstock	Oak Grange Road	Wheat Clendon	Sturry	GU14 7UB
3287	18242	Earwood	Miss	Georgina		£4,000.00	Part Share	£4,000.00				1	144F	Dancer Road	London		SW8 4DX
3288	18016	Fitzgerald-O'Connor	Miss	Alexia	Robson	£8,000.00	Part Share	£3,000.00				1	46 Beadmore Road	London			SW11 4ET
3289	19923	Fraser	Mr	Quinn		£12,000.00	Full					1	23 Coleridge Road	Portsea Hall	Portsea Place	London	SW10 8BS
3290	20732	Gavettides	Mr	Alexandros	Edward	£12,000.00	Full					1	Flat 114				W2 2BZ
3291	21969	Hall	Mr	Bergamin		£12,000.00	Full					1	121 Craven Hall	London			W2 3BX
3292	19442	Head	Mr	Cheriton		£4,750.00	Part Share					1	138 Wellington Avenue	London			W10 6PX
3293	18660	Hewitson	Mr	Jordanian		£4,000.00	Part Share	£4,000.00				1	118 Archel Road	London			W14 9QH
3294	10136	Hogkisson	Mr	Claudia		£12,000.00	Full					1	Flat 4	8 Clifton Gardens	London		SW3 2ST
3295	14842	Hunter	Mr	Christopher		£4,000.00	Part Share	£4,000.00				1	130 Fulham Road	London			SW10 9LX
3296	19855	Hudley	Miss	Christado	Alba	£5,500.00	Part Share	£5,500.00				1	150 Mansard Road	London			W8 6NW
3297	16780	Jackson	Ms	Maria		£4,000.00	Part Share	£4,000.00				1	13 Mandora Road	London			SW8 7ND
3298	19930	Kingson	Dr	Olivia	Rosemary Kate	£5,500.00	Part Share	£5,500.00				1	10F Beliza Square	Belsize Park	London		NW3 4HT
3299	17979	Knap	Mr	Thomas		£4,000.00	Part Share	£4,000.00				1	1 Coe Celly Llyd	271 Warwick Square	London		SW1V 2AD
3300	20523	Krapp	Mr	Angus James	Bruce	£8,000.00	Part Share	£8,000.00				1	Flat 8	29 Biddum Road	London		NW6 7DB
3301	18085	Monhol	Miss	Nealie		£4,000.00	Part Share	£4,000.00				1	800 Bally Street	San Francisco	California		94111 1834
3302	14720	Nares	Mr	George	Gilbey	£4,000.00	Part Share	£4,000.00				1	8 Bloomsfield Terrace	London			SW1W 8PG
3303	20373	Pillington	Ms	Evelyn		£12,000.00	Full					1	145 Barons Court Road	London			W14 8DZ
3304	18013	Poei	Miss	Olivia		£4,000.00	Part Share	£4,000.00				1	Flat 1	4 Holland Park	London		W11 3HD
3305	19015	Thomas	Mr	Jamie	Teresa Yvanka	£4,000.00	Part Share	£4,000.00				1	18 Coleridge Square	552 Kings Road	London		SW10 0RT
3306	20472	Thompson	Mr	Evan		£12,000.00	Full					1	128 Luma Grove	London			W12 8EA
3307	21287	Thompson	Mr	Cherle	Edward Bryant	£9,000.00	Part Share	£8,000.00				1	Ground Floor Flat	40 Cleaves Street	London		SW6 2DZ
3308	18225	Vaughan-Lee	Mr	Charlie		£4,000.00	Part Share	£4,000.00				1	159 The Piper Building	Peterborough Road	London		SW1 1EH
3309	18341	Wardale	Ms	Nicola	Laura	£4,750.00	Part Share	£4,750.00				1	118 Ocean Road	London			SW8 7JY
3310	18232	Wearn	Mr	Harry		£4,000.00	Part Share	£4,000.00				1	1265 Sedesocyntha Road	London			SW6 1RE
						£174,500.00		£0.00	£90,500.00	£34,000.00		27					

SEPTEMBER