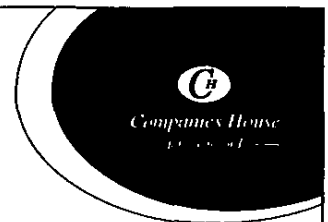


# SH01

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

TUESDAY



A33 \*AVVL9SN9\* 22/03/2011 273  
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 <sup>1</sup>

From Date d 2 d 7 m 0 m 9 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 <sup>2</sup>	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	£272,277	

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	22,959,528		3,171	£ 3,171
				£
<b>Totals</b>			4,967	£ 4,967

**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


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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 <b>Section 4</b> and <b>Section 5</b> .		<b>Prescribed particulars of rights attached to shares</b>  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  <b>Continuation page</b> Please use a Statement of Capital continuation page if necessary
Class of share	ORDINARY		
Prescribed particulars <b>1</b>	NONE		
Class of share	SPECIAL		
Prescribed particulars <b>1</b>	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 <b>1</b>	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		<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  <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature		
	This form may be signed by: Director <b>2</b> , Secretary, Person authorised <b>3</b> , 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 Linnenhall, 32-38 Linnenhall 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](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)

Share No	Member ID	Surname	Title	First Name	Other Forenames	amount paid	Type of share	22-28	move from 22-28, new	Full	No.4 Share	(Address Line 1)	(Address Line 2)	(Address Line 3)	(Address Line 4)	(Postcode)
3257	21732	Aberpeli	Mr	Leon		£12,000.00	Full			£12,000.00	1	115 Phillimore Gardens	London			W8 7QG
3258	21673	Baly	Mr	Mitra Anirudh		£12,000.00	Full			£12,000.00	1	53 Palace Court	London			W2 4UB
3259	21671	Barlow	Mr	Michael		£12,000.00	Full			£12,000.00	1	37 Smith Terrace	London			SW5 4DH
3260	21625	Collis	Mrs	Linda	Jane	£12,000.00	Full			£12,000.00	1	47 Waverick Gardens	London			W14 0BS
3261	14573	Cotton	Mr	Claver		£4,000.00	Part Share		£4,000.00		1	Burtonshaws	11 Boddington's Lane	Ditchling	West Sussex	BN6 8SS
3262	21688	Ducharme	Mr	Eric	William	£12,000.00	Full			£12,000.00	1	45 Egerton Crescent	London			SW3 2ED
3263	21714	Ducharme	Mr	Bruno		£12,000.00	Full			£12,000.00	1	34 Marham Square	London			SW5 4XA
3264	16888	Graham	Mrs	Emma	Judy	£4,000.00	Part Share		£4,000.00		1	10 Mulberry Walk	London			SW5 6DY
3265	21731	Graham	Mr	Michael		£12,000.00	Full			£12,000.00	1	Flat 2	35 Coleridge Road	London		SW10 9BS
3266	21724	Howells	Mr	Roger	Alan	£12,000.00	Full			£12,000.00	1	2 Nicolsa Road	London			SW18 3BN
3267	16089	Hudd	Mrs	Lina		£12,000.00	Full			£12,000.00	1	97 Gunterstone Road	London			W14 9BT
3268	21699	Moller	Mr	Edward		£12,000.00	Full			£12,000.00	1	Flat 3	73 Talbot Road	London		W2 5LL
3269	21716	O'Connell Davidson	Mr	Django		£12,000.00	Full			£12,000.00	1	9 Camden Street	London			W8 7EP
3270	16545	Peddes	Mr	Alexander		£4,000.00	Part Share		£4,000.00		1	6 Laverton Mews	London			SW5 0PB
3271	21010	Pinkster	The Hon	Adela	Elizabeth Barbara	£3,000.00	Part Share		£3,000.00		1	22 Longmoore Street	London			SW1V 1JF
3272	21729	Pitcair	Mrs	Kristin	Lee	£12,000.00	Full			£12,000.00	1	44 Tournai Road	London			BN6 7UF
3273	21580	Rosenkranz	Mr	Robert		£12,000.00	Full			£12,000.00	1	13 Eglinton Place	London			SW3
3274	21681	Ure	Mrs	Tessa	Christina	£12,000.00	Full			£12,000.00	1	Bridge House	38 Edith Grove	Chesham	London	SW10 0LZ
3275	21616	Vaid	Mr	MacIsaac		£12,000.00	Full			£12,000.00	1	121 Blenheim Crescent	London			W11 3EQ
3276	21683	Kort Weiman	Mrs	Astrid		£12,000.00	Full			£12,000.00	1	113 Watton Crescent	London			SW1X 8BN
						£210,000.00		£3,000	£18,000.00	£192,000.00	20					

JULY (B)

Share No	Member ID	Surname	Title	First Name	Other Forenames	amount paid	type of share	22-28	22-28, now	paid	(No. Shares)	(Address Line 1)	(Address Line 2)	(Address Line 3)	(Address Line 4)	(Postcode)
3277	21750	Davis	Mr	Jonathan		£12,000.00	Full			£12,000.00	1	22 Burnall Street	London			SW3 3ST
3278	21692	Edwards	Mr	Ayes	Ember	£12,000.00	Full			£12,000.00	1	110 Cadogan Road	London			SW10 8BW
3279	21674	Madani	Mr	Charles		£12,000.00	Full			£12,000.00	1	23 Alexander Square	London			SW3 2AU
3280	11045	Watt	Mr	Uday		£12,000.00	Full			£12,000.00	1	37 Parkside	Wimbledon			SW19 5NB
3281	10862	Oppenheim	Miss	Serena	Ayes	£5,500.00	Part Share		£5,500.00		1	117 Lansdowne Road	London			W11 3AG
3282	14589	Rudebeck	Mr	William		£4,000.00	Part Share		£4,000.00		1	Bridon House	Bendon			RG20 8SW
3283	13812	Somerton	Viscount	James		£4,750.00	Part Share		£4,750.00		1	Somerby House	Rhywood			BH24 3PL
						£82,250.00		£0.00	£14,250.00	£48,000.00	7					

AUGUST