

SH01

Return of allotment of shares



Companies House



Go online to file this information
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 or to give
notice for an allotment of a new class of
shares by an unlimited company.

TUESDAY



A09 *AC9YUXXM* 15/08/2023 #66
COMPANIES HOUSE

1. Company details

Company number 0 5 6 4 7 8 7 8

Company name in full QC HOLDINGS 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 ¹

From Date d 0 d 1 m 0 m 4 y 2 y 0 y 2 y 3
To Date d 3 d 0 m 0 m 6 y 2 y 0 y 2 y 3

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.

Currency ²	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
STERLING	REDEEMABLE	18	£1	£15,000	

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

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERLING	ORDINARY	1,795	£1,795	
STERLING	SPECIAL	1	£1	
STERLING	REDEEMABLE	3,421	£3,421	
Totals		5,217	£5,217	£0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
5,217	£5,217	£0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Return of allotment of shares

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Prescribed particulars 1	Entitles the holder to receive notice of and to attend and vote at any general meeting of the company. Carries one vote at any general meeting of the company
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Prescribed particulars 1	Entitles holder the right of first refusal to acquire the company's assets and liabilities at discounted market price in the event of a sale
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Prescribed particulars ①	Entitles the holder to receive notice of and to attend and vote at any general meeting of the company. Carries one vote at any general meeting of the company.
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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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

I am signing this form on behalf of the company.

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 TONY DHANOA

Company name THE QUEEN'S CLUB LTD

Address PALLISER ROAD

Post town LONDON

County/Region

Postcode W 1 4 9 E Q

Country

DX

Telephone

**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 relevant 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.gov.uk/companieshouse or email 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

Apr-23	34448	15,000	Emma	Murray	1
Apr-23	41706	15,000	Henry	Lebus	1
May-23	41701	15,000	Edward	Wertheim	1
May-23	41611	15,000	Christopher	Stone	1
May-23	41668	15,000	Alexander	Harford	1
May-23	33754	15,000	William	Stephenson	1
May-23	41682	15,000	Shanti	Das Wermes	1
May-23	41639	15,000	Alvaro	Abadia Fernandez	1
May-23	41338	15,000	Andreas	Zoellinger	1
May-23	26735	15,000	Filip	Panovski	1
May-23	40584	15,000	Lucy-Anne	Wauchope O'Donnell	1
May-23	41778	15,000	Nicola	Allen	1
May-23	41290	15,000	Rose	Hulse	1
May-23	41743	15,000	Jorge	Bouffier	1
May-23	41058	15,000	Alexandra	Lavani	1
Jun-23	32627	15,000	Mark	Fischel	1
Jun-23	19972	15,000	Issam	Freiha	1
Jun-23	19999	15,000	Sophie	Molson	1