

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
you on formation of the company
for an allotment of a new
share by an unlimited company.

WEDNESDAY



ACVV3F40

A15

31/01/2024

#132

COMPANIES HOUSE

1 Company details

Company number 05647878

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

From Date 01/01/2024
To Date 31/01/2024

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	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	47	£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	3,442	£3,442	
Totals		5,238	£5,238	£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
5,238	£5,238	£0

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

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5 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 share capital tables in **Section 4**.

Class of share

ORDINARY

Prescribed particulars
❶

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

Class of share

SPECIAL

Prescribed particulars
❶

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.

Class of share

REDEEMABLE

Prescribed particulars
❶

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.

❶ 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.

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

Continuation page

Please use a Statement of Capital continuation page if necessary.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ 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

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Please give details of the shares allotted, including bonus shares.

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[illegible]

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If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

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Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Number of shares issued multiplied by nominal value including both the nominal value and any share premium
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[illegible]

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share		
Prescribed particulars		

Oct-23	25606	Massimo	Gesua Sive Salvadori	1
Oct-23	25386	Galla	Loya	1
Oct-23	41181	Alykhan	Nathoo	1
Oct-23	26510	Alexander	Somerset	1
Oct-23	14751	Sidney	Yankson	1
Nov-23	41350	Hugo	Quarry	1
Nov-23	26664	Zubin	Irani	1
Nov-23	25713	Charlotte	MacDonald Milner	1
Nov-23	26449	Katherine	McGirr	1
Dec-23	41597	Charles	Dykes	1
Dec-23	41578	Julie	Turner	1
Dec-23	32833	Guy	Chambers	1
Dec-23	37821	Fabio	Rosati	1
Dec-23	40137	Anand	Tejani	1
Dec-23	40122	Salyid	Hamid	1
Dec-23	41858	Giovanni	Monti	1
Dec-23	40845	Michael	Guan	1
Dec-23	40926	Maria	Vangaer	1
Dec-23	33088	Patrick	Massey	1
Dec-23	32478	Duncan	Spencer	1
Dec-23	41615	Joseph	Bishay	1
Dec-23	41703	Amir	Lari	1
Dec-23	41712	Petra	Freddi	1
Dec-23	34706	Gagik	Apkarian	1
Dec-23	34745	Olga	Isolani	1
Dec-23	41571	Martina	Undman	1
Dec-23	30730	Zoltan	Varga	1
Dec-23	34691	Anna	Goulandris	1
Dec-23	33850	Simon	Brewer	1
Dec-23	41182	Sonal	Nathoo	1
Dec-23	40549	Jenni	Pignatelli	1
Dec-23	41333	Georgette	Bailey	1
Dec-23	41021	James	Hobbs	1
Dec-23	40649	Dheeraj	Hinduja	1
Dec-23	41610	Niccolo	Sprovieri	1
Dec-23	40390	Alexandra	Bryant	1
Dec-23	41180	Guy	Mallinson	1
Dec-23	41575	Dirk	Van Lomwel	1
Dec-23	31363	Paul	Dixon	1
Dec-23	26076	Oliver	Nicholson	1
Dec-23	42062	Sebastian	Barry-Taylor	1
Dec-23	34846	Samantha	Heskia Farhadi	1
Dec-23	41771	Catharine	Roos	1
Dec-23	41741	Oliver	Lawrence	1
Dec-23	41287	Alexander	Gillmore	1
Dec-23	41466	Wenlan	Yang	1
Dec-23	40449	Rohan	Tawadey	1