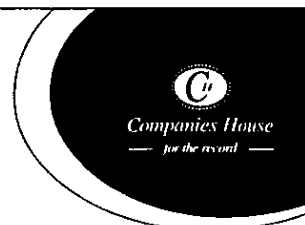


SH01

Return of allotment of shares

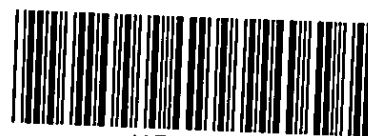


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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
notice of shares taken by sub
on formation of the company
for an allotment of a new class
shares by an unlimited company

THURSDAY



A29 01/09/2011 46
COMPANIES HOUSE

1 Company details

Company number 05712156

Company name in full CHAMELIC 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 05/08/2011
To Date

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 Preferred	£	290	£0.01	92,921.22	
B Preferred	£	1561	£0.0001	500,324.22	

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)

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	£0.01	Nil	1048	£ 10.48
Ordinary	£750	Nil	600	£ 6.00
A Preferred	£320.31	Nil	1285	£ 12.85
B Preferred	£320.31	Nil	2225	£ 0.2225
Totals			5158	£ 29.5525

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 6953

Total aggregate nominal value ③ 29.732

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

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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

- 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


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		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
Class of share	ORDINARY		
Prescribed particulars ①	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) IN A DISTRIBUTION ARISING FROM A WIDNING UP, SUBJECT TO RECEIPT BY HOLDERS OF A PREFERRED SHARES AND B PREFERRED SHARES OF THE AMOUNT PAID UP ON SUCH SHARES (EXCLUDING NOMINAL VALUE PAID UP BY WAY OF CAPITALISATION OF RESERVES), EACH SHARE IS ENTITLED TO RECEIVE THE AGGREGATE AMOUNT PAID UP		
Class of share	A PREFERRED		
Prescribed particulars ①	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) IN A DISTRIBUTION ARISING FROM A WINDING UP, EACH SHARE IS ENTITLED TO, PARI PASSU WITH B PREFERRED SHARES, RECEIVE THE AGGREGATE AMOUNT PAID UP ON SUCH SHARES (EXCLUDING NOMINAL VALUE PAID UP BY WAY OF CAPITALISATION OF RESERVES), THEN SUBJECT TO RECEIPT BY HOLDERS OF ORDINARY SHARES OF THE		
Class of share	B PREFERRED		
Prescribed particulars ①	(A) NO SHARE IS ENTITLED TO ANY VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) IN A DISTRIBUTION ARISING FROM A WINDING UP, EACH SHARE IS ENTITLED TO, PARI PASSU WITH A PREFERRED SHARES, RECEIVE THE AGGREGATE AMOUNT PAID UP ON SUCH SHARES, AND THEN SUBJECT TO RECEIPT BY HOLDERS OF ORDINARY SHARES OF THE AMOUNT PAID UP		

8 Signature

	I am signing this form on behalf of the company		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
Signature	Signature 		
	This form may be signed by Director ② Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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Return of allotment of shares

7

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

Class of share	ORDINARY	
Prescribed particulars	AND THEN TO PARTICIPATE PARI PASSU	

SH01 - continuation page

Return of allotment of shares

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

Class of share	A PREFERRED	
Prescribed particulars	AMOUNT PAID UP ON SUCH SHARES (EXCLUDING NOMINAL VALUE PAID UP BY WAY OF CAPITALISATION OF RESERVES), TO PARTICIPATE PARI PASSU	

SH01 - continuation page

Return of allotment of shares

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

Class of share	B PREFERRED	
Prescribed particulars	ON SUCH SHARES (EXCLUDING NOMINAL VALUE PAID UP BY WAY OF CAPITALISATION OF RESERVES), TO PARTICIPATE PARI PASSU	

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 **ANITA EARNEY**Company name **TECHTRAN GROUP LIMITED**Address **LEEDS INNOVATION CENTRE****103 CLARENDON ROAD**Post town **LEEDS**County/Region **WEST YORKSHIRE**Postcode **L S 2 9 D F**Country **UK**

DX

Telephone **0113 384 5860****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 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