

SH01

Return of allotment of shares



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

TUESDAY



A10PYDKQ

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

A32	17/01/2012	#328
	COMPANIES HOUSE	
	A10AIL94	
A34	11/01/2012	#396
	COMPANIES HOUSE	
A12	24/12/2011	#18
	COMPANIES HOUSE	

1 Company details

Company number **06947231**

Company name in full **XYNOSTICS LIMITED**

→ **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 **19/12/2011**
To Date **19/12/2011**

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
ORDINARY	£	4059	£1.00	£1.00	

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
A ordinary ✓	£3		3,000	£ 3,000 - 00
ordinary ✓	£1		16,959	£ 16,959 - 00
ordinary	£3		3,535	£ 3,535 - 00
				£
Totals			23,494	£ 23,494 - 00

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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
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
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	23,494
Total aggregate nominal value ④	£ 23,494 - 00

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 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

③ Total number of issued shares in this class


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		<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	A ordinary shares	
Prescribed particulars 1	<p>5 1 Where the holder of A ordinary shares ceases to be a director and or employee of the Company for any reason (save in respect of an Exit) within 5 years from the anniversary of the allotment of the A ordinary shares to him (the Allotment) the following shall apply</p> <p>5 1 1 for every full and complete 12 month period worked as a director and or employee of the Company an A ordinary shareholder will be entitled to keep 5% of the A ordinary shares owned by him and deal with them in accordance</p> <p style="text-align: center;">— see continuation sheet</p>	
Class of share	Ordinary shares	
Prescribed particulars 1	<p>4.1 ... the shares shall rank pari passu in all respects whether for voting, dividends or otherwise.</p> <p>Each share is entitled to : one vote in any circumstances; equal rights to dividends; & to participate in any distribution (following a winding up).</p>	
Class of share		
Prescribed particulars 1		

8 Signature

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

SH01 - continuation page

Return of allotment of shares

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

Class of share	
Prescribed particulars	<p>5 1 Where the holder of A ordinary shares ceases to be a director and or employee of the Company for any reason (save in respect of an Exit) within 5 years from the anniversary of the allotment of the A ordinary shares to him (the Allotment) the following shall apply</p> <p>5 1 1 for every full and complete 12 month period worked as a director and or employee of the Company an A ordinary shareholder will be entitled to keep 5% of the A ordinary shares owned by him and deal with them in accordance with the Company's articles of association For example, where the A ordinary shareholder ceases to be a director and or employee at any time during 5 years from the Allotment his shares shall be dealt with as follows,</p> <p>Where the Cessation Date falls between the following periods post Allotment The A ordinary Shareholder shall be able to retain the following percentage shareholding of A ordinary shares</p> <p>(%) The A ordinary shareholder shall sell back the following percentage of A ordinary shares</p> <p>(%)</p> <p>0-1 year 0 100</p> <p>>1-2 years 5 95</p> <p>>2-3 years 10 90</p> <p>>3-4 years 15 85</p> <p>>4-5 years 20 80</p> <p>>5 years 25 75</p> <p>5 1 2 the Company shall, subject to having sufficient distributable reserves, have the first option to buy back the A ordinary shares from the A ordinary shareholder Where the Company does not have sufficient distributable reserves to buy back the shares the ordinary shareholders shall be offered the shares on a pro rata basis to their ordinary shareholdings The price to be paid by either the Company or the remaining shareholders for the A ordinary shares shall be cost price</p> <p>4.1 ... The shall rule par passu in all respects whether (or voting, dividends or otherwise. Specifically they enjoy: one vote in any circumstance; equal rights to dividends; & to participate in any distribution (following a winding up.</p>

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	IAN RAE				
Company name	XYNOTICS LTD				
Address	GROUNDS FARM				
	HOOK NOELTON				
Post town	BANGOR				
County/Region	OXON				
Postcode	0	X	1	5	5 L 2
Country	UK				
DX					
Telephone	01608 730 098				

**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