

# SH01

## Return of allotment of shares

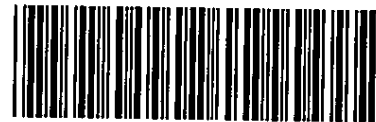


You can use the **WebFiling service** to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 subsc  
on formation of the company or  
for an allotment of a new class o  
shares by an unlimited compan

WEDNESDAY



\*AKD4KZHB\*  
A16 23/11/2011 250  
COMPANIES HOUSE

### 1 Company details

Company number 6 4 8 5 0 9 9

Company name in full 2 Degrees 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 ①

From Date d1 d8 m1 m1 y2 y0 y1 y1  
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 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	GBP	117000	£0.001	£5.00	

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
See attached schedule				£
				£
				£
				£
Totals				£

**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	<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate nominal value ④		

① Including both the nominal value and any share premium

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

② 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

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**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**

Class of share

Ordinary

Prescribed particulars  
①

The Ordinary shares carry the right to attend and vote at all general meetings of the company

The Ordinary shares carry the right to participate in all dividends paid by the company pari passu with the Preference shares

see continuation sheet

Class of share

Convertible Redeemable Preference

Prescribed particulars  
①

The Preference shares carry the right to attend and vote at all general meetings of the company

The Preference shares carry the right to participate in all dividends paid by the company pari passu with the Ordinary shares

see continuation sheet

Class of share

Prescribed particulars  
①**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

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X *PCM Endale* X  
for **ADONYCH SECRETARIES LIMITED**

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

# SH01 - continuation page

## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	<p>continued</p> <p>On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority</p> <p>(a) first, in paying to each holder of Preference Shares in respect of each Preference Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Preference Share in full, the remaining surplus assets shall be distributed pro rata to their respective holdings of Preference Shares),</p> <p>(b) second, in paying to each holder of Ordinary Shares in respect of each Ordinary Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Ordinary Share in full, the remaining surplus assets shall be distributed to the holders of Ordinary Shares pro rata to their respective holdings of Ordinary Shares), and</p> <p>(c) the balance of such assets (if any) shall be distributed amongst the holders of the Preference Shares and the Ordinary Shares (pari passu as if the same constituted one class of Shares) pro rata their respective holdings of such Shares or, following conversion of the Preference Shares pursuant to Article 6 of the Company's Articles of Association, amongst the holders of the Ordinary Shares pro rata to their respective holdings of Ordinary Shares</p> <p>The Ordinary Shares are not liable to be redeemed</p>	

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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Convertible Redeemable Preference	
Prescribed particulars	<p>continued</p> <p>On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority</p> <p>(a) first, in paying to each holder of Preference Shares in respect of each Preference Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Preference Share in full, the remaining surplus assets shall be distributed pro rata to their respective holdings of Preference Shares),</p> <p>(b) second, in paying to each holder of Ordinary Shares in respect of each Ordinary Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Ordinary Share in full, the remaining surplus assets shall be distributed to the holders of Ordinary Shares pro rata to their respective holdings of Ordinary Shares), and</p> <p>(c) the balance of such assets (if any) shall be distributed amongst the holders of the Preference Shares and the Ordinary Shares (pari passu as if the same constituted one class of Shares) pro rata their respective holdings of such Shares or, following conversion of the Preference Shares pursuant to Article 6 of the Company's Articles of Association, amongst the holders of the Ordinary Shares pro rata to their respective holdings of Ordinary Shares</p> <p>The Preference Shares are liable to be redeemed at the option of the holders of the majority of the Preference Shares in issue</p>	

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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 PMB/OX-251186

Company name Manches LLP

Address 9400 Garsington Road

Oxford Business Park

Post town Oxford

County/Region

Postcode O X 4 2 H N

Country

DX 155710 OXFORD 13

Telephone 01865 722 106

**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

**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

**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 [enquires@companieshouse.gov.uk](mailto:enquires@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)