In accordance with Section 555 of the Companies Act 2006.

# **SH01**

## Return of allotment of shares





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✓ 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 gip notice of shares taken by subson formation of the company for an allotment of a new class of shares by an unlimited company.



1	Com	ıpan	ıy (	det	ails									
Company number	0 6 5 1 5 2 7 7  Filling in this form Please complete in typescript or i bold black capitals.						e in typescript or in							
Company name in full	DIA	DIAGONAL VIEW LIMITED						· · ·	andatory unless					
2	Allo	tme	nt	da	tes '	)	•							<u> </u>
From Date	d O d 1 m 1 m 2 y O y 2 y 2													
To Date	d d m m m y y y y y 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	Shar	es a	allo	otte	ed .									
	Please give details of the shares allotted, including bonus shares.  (Please use a continuation page if necessary.)  Currency  If currency details are completed we will as is in pound sterling.					will assume currency								
Currency ②		of sha Ordina			ence et	tc.)				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
GBP	ORE	INA	\RY	1							1	£0.01	£5,000,000.00	£0.00
	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													
••••	state the consideration for which the shares were allotted.													
Details of non-cash consideration.	Settl	eme	∍nt	of a	£5n	n tı	rade	rec	eiva	ible				
If a PLC, please attach valuation report (if appropriate)														

### SH01 Return of allotment of shares

4	Statement of capital			
<del></del>	Complete the table(s) below to show the iss	ued share capital at the	date to which this retur	n is made up.
	Complete a separate table for each curr 'Currency table A' and Euros in 'Currency tal	rency (if appropriate). ole B'.	For example, add poun	d sterling in
	Please use a Statement of Capital continuati	on page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nominal value $(£, £, $, etc)$	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal
Currency table A			'	<u> </u>
GBP	ORDINARY	35874.5	£358.745	
	Totals	35874.5	£358.745	£0.00
Currency table B				
	Totals			
Currency table C				
	Totals			
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	35874.5		
		<ul> <li>Please list total agg</li> <li>For example: £100 + €</li> </ul>		nt currencies separately.
	~ . ~ .			
	- 			
	and - a decorate of			
	,			

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 <b>Section 4</b> .	Prescribed particulars of rights attached to shares  The particulars are:     a particulars of any voting rights,								
Class of share	ORDINARY									
Prescribed particulars	Each share is entitled to one vote in any circumstances. Each Share has equal rights to dividends and capital. The Shares are non-redeemable.	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.								
Class of share		A separate table must be used for each class of share.								
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.								
		-								
Class of share										
Prescribed particulars  •										
6	Signature									
Signature	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of the Companies Act 2006.     </li> </ul>								

### **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 Louise Egan					
Company name Sky Limited					
Address Grant W	ay				
Post town Isleworth					
County/Region Middlesex					
Postcode	T W 7 5 Q D				
Country UK	·				
DX					
Telephone 020 7032 0471					

## 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 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