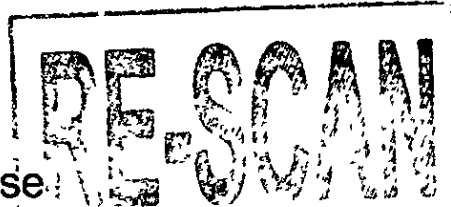




Companies House



**SH01** (ef)

**Return of Allotment of Shares**

Company Name **PACIFIC DIRECT HOLDINGS LIMITED**  
Company Number **06535633**



Received for filing in Electronic Format on the **17/03/2016**

X52XGCRL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted      From  
**03/09/2015**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	<b>Number allotted</b>	<b>52750</b>
<b>Currency</b>	<b>GBP</b>	<b>Nominal value of each share</b>	<b>0.01</b>
		<b>Amount paid</b>	<b>0.055</b>
		<b>Amount unpaid</b>	<b>0</b>

No shares allotted other than for cash .

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>1300000</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value</b>	<b>13000</b>
<b>Currency</b>	<b>GBP</b>	<b>Amount paid per share</b>	<b>1</b>
		<b>Amount unpaid per share</b>	<b>0</b>

Prescribed particulars

**SEE SH01 DATED 27.05.2010**

<b>Class of Shares:</b>	<b>B</b>	<b>Number allotted</b>	<b>400000</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value</b>	<b>4000</b>
<b>Currency</b>	<b>GBP</b>	<b>Amount paid per share</b>	<b>1</b>
		<b>Amount unpaid per share</b>	<b>0</b>

Prescribed particulars

**SEE SH01 DATED 27.05.2010**

<b>Class of Shares:</b>	<b>C</b>	<b>Number allotted</b>	<b>412120</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value</b>	<b>4121.2</b>
<b>Currency</b>	<b>GBP</b>	<b>Amount paid per share</b>	<b>1</b>
		<b>Amount unpaid per share</b>	<b>0</b>

Prescribed particulars

**SEE SH01 DATED 27.05.2010**

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares	2112120
		Total aggregate nominal value	21121.2

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### Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager

# RP01

## Replacement of document not meeting requirements for proper delivery



Companies House

☒ **What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

☒ **What this form is NOT for**  
You cannot use this form to file information in a previously delivered document, or to replace a document delivered under Section 1076 of the Companies Act 2006 - Charges

A09 **\*A53V5C75\*** 30/03/2016 #49  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 5 3 5 6 3 3

Company name in full Pacific Direct Holdings Limited

**Filing in this form**  
Please complete in typescript or in bold black capitals

### 2 Description of the original document

Document type SH01 submitted on 17/03/16 electronically, did not correctly update the statement of capital

Date of registration of the original document d 1 d 7 m 0 m 3 y 2 y 0 y 1 y 6

**Description of the original document**  
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

### 3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either Section 3a or Section 3b

### 3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X

*S. J. Gussch*

X


This form may be signed by  
Director, Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

**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

**Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

<b>3b</b>	<b>The person who delivered the original document</b>	
Please complete this section if you are the person who delivered the original document		
Signature	<div>Signature</div> <div>X  X</div>	
<b>4</b>	<b>Notes</b>  <b>Please note</b> If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below  The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

RP01

Replacement of document not meeting requirements for proper delivery

**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 Karen Abel

Company name Pacific Direct Holdings Limited

Address Dombey Court, Pilgrim Centre,  
Brickhill Drive

Post town Bedford

County/Region Bedfordshire

Postcode M K 4 1 7 P Z

Country UK

DX

Telephone 01234347140

**Checklist**

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

**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, E113 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

**Section 243 exemption**

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

**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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH01

## Return of allotment of shares



Companies House

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 for**  
You cannot use this form to give  
notice of shares taken  
on formation of the company  
for an allotment of a new  
share by an unlimited

A09  
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30/03/2016  
#50  
COMPANIES HOUSE

### 1 Company details

Company number 06535633

Company name in full Pacific Direct Holdings 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

From Date d 0 d 3 m 0 m 9 y 2 y 0 y 1 y 5  
To Date d d m m y y y y

**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)

**Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency	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
A Ordinary	GBP	52750	0.01	0.055	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  
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	1 00	0	1,300,000	£ 13,000 00
A Ordinary	0 055	0	52,750	£ 527 50
B Ordinary	1 00	0	400,000	£ 4,000 00
C Ordinary	1 00	0	412,120	£ 4,121 20
<b>Totals</b>			2,164,870	£ 21,648 70

**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
<b>Totals</b>				

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
<b>Totals</b>				

**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 2,164,870

Total aggregate nominal value ④ 21,648 70

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

③ Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary



SH01

Return of allotment of shares


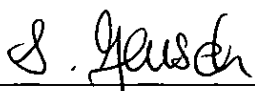
7

**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 <b>Section 4</b> and <b>Section 5</b>		<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	A Ordinary	
Prescribed particulars ①	See continuation sheet	
Class of share	B Ordinary	
Prescribed particulars ①	See continuation sheet	
Class of share	C Ordinary	
Prescribed particulars ①	See continuation sheet	

8

**Signature**

I am signing this form on behalf of the company		<p><b>② Societas Europaea</b> 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><b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 20px;"> <small>Signature</small>   </div> <div style="text-align: center;">  </div> </div>	
This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

## 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	Karen Abel									
Company name	Pacific Direct Holdings Limited									
Address	Dombey Court, Pilgrim Centre									
Brickhill Drive										
Post town	Bedford									
County/Region	Bedfordshire									
Postcode	M	K	4	1	7	P	Z			
Country	UK									
DX										
Telephone	01234347140									

**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**

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**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH01 - continuation page

## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary	
Prescribed particulars	<p><u>Dividend Rights</u></p> <p>The Company may make dividend payments to the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu as if these constitute one class of share) according to the number of shares held by the relevant shareholder at that time</p> <p><u>Capital Rights</u></p> <p>On a return of capital on liquidation or otherwise, the surplus assets of the Company shall be distributed</p> <p>(a) first to the A Ordinary shareholders, in respect of each A Ordinary share by an amount equal to the issue price paid,</p> <p>(b) second to the B and C Ordinary shareholders pari passu as if the same constituted one class of shares, by an amount equal to the issue price paid, and</p> <p>(c) thirdly the balance of any such assets (if any) shall be distributed amongst the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu) according to the amount paid up or credit as paid up on each share</p> <p><u>Voting Rights</u></p> <p>The A Ordinary shares carry one vote per share on a show of hands, and one vote per share on a poll</p> <p>The A Ordinary shares are not redeemable</p>	

# SH01 - continuation page

## Return of allotment of shares

7

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

Class of share	B Ordinary	
Prescribed particulars	<p><u>Dividend Rights</u></p> <p>The Company may make dividend payments to the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu as if these constitute one class of share) according to the number of shares held by the relevant shareholder at that time</p> <p><u>Capital Rights</u></p> <p>On a return of capital on liquidation or otherwise, the surplus assets of the Company shall be distributed</p> <p>(a) first to the A Ordinary shareholders, in respect of each A Ordinary share by an amount equal to the issue price paid,</p> <p>(b) second to the B and C Ordinary shareholders pari passu as if the same constituted one class of shares, by an amount equal to the issue price paid, and</p> <p>(c) thirdly the balance of any such assets (if any) shall be distributed amongst the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu) according to the amount paid up or credit as paid up on each share</p> <p><u>Voting Rights</u></p> <p>The B Ordinary shares carry one vote per share on a show of hands, and one vote per share on a poll</p> <p>The B Ordinary shares are not redeemable</p>	

# SH01 - continuation page

## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	C Ordinary	
Prescribed particulars	<p><u>Dividend Rights</u> The Company may make dividend payments to the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu as if these constitute one class of share) according to the number of shares held by the relevant shareholder at that time</p> <p><u>Capital Rights</u> On a return of capital on liquidation or otherwise, the surplus assets of the Company shall be distributed</p> <p>(a) first to the A Ordinary shareholders, in respect of each A Ordinary share by an amount equal to the issue price paid,</p> <p>(b) second to the B and C Ordinary shareholders pari passu as if the same constituted one class of shares, by an amount equal to the issue price paid, and</p> <p>(c) thirdly the balance of any such assets (if any) shall be distributed amongst the A Ordinary, B Ordinary and C Ordinary shareholders (pari passu) according to the amount paid up or credit as paid up on each share</p> <p><u>Voting Rights</u> The C Ordinary shares carry one vote per share on a show of hands, and one vote per share on a poll</p> <p>The C Ordinary shares are not redeemable</p>	