

# 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 sub-  
s on formation of the company  
for an allotment of a new clas  
shares by an unlimited comp.

SATURDAY



A11 28/07/2012 #148  
COMPANIES HOUSE

### 1 Company details

Company number 06557145  
Company name in full HUNGRYHOUSE HOLDINGS 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 <sup>1</sup>

From Date 3 0 0 4 2 0 1 2  
To Date 2 0 0 4 2 0 1 2

**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 <sup>2</sup>	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 SHARES	STERLING	14	£0.01	£30,952.381	NIL

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)

### Return of allotment of shares

**Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return**

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 SHARES	£0.01	NIL	310	£ 3.10
ORDINARY SHARES	£1666.67	NIL	90	£ 0.90
ORDINARY SHARES	£15151.51	NIL	33	£ 0.33
ORDINARY SHARES	£30,952.381	NIL	14	£ 0.14
Totals			447	£ 4.47

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 '1.1'	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				

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	447
Total aggregate nominal value <sup>4</sup>	£4 47

**4 Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

<sup>1</sup> 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

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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 SHARES**

Prescribed particulars

1

Any profits which the Company determines to distribute in respect of any Financial Year (as defined in the Articles of Association) shall subject to the approval of members of the Company in general meeting be applied amongst the holders of the Ordinary Shares in accordance with the number of Shares held by them respectively. On a return of capital on liquidation or capital reduction or otherwise, the surplus assets of the Company remaining after the payment of its liabilities shall be applied amongst the holders of the Ordinary Shares in proportion to the numbers of the Shares held by them, respectively. The holders of the Ordinary Shares shall be entitled to receive notice of and to attend and speak at any general meetings of the Company and the holders of Ordinary Shares who (being individuals) are present in person or by proxy or (being corporations) are present by duly authorised representative or by proxy shall, on a show of hands, have one vote each, and, on a poll, shall have one vote for each Share of which he is the holder. The Ordinary Shares have no right of redemption either at the option of the Company or of the holder thereof.

**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

Prescribed particulars

1

Class of share

Prescribed particulars

1

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

×  ×

This form may be signed by  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, 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

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## Return of allotment of shares

 <b>Presenter Information</b>	
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	<b>AJB/JRE/114185-1</b>
Company name	<b>Coffin Mew LLP</b>
Address	<b>Kings Park House</b>
<b>22 Kings Park Road</b>	
Post town	<b>Southampton</b>
County/Region	<b>Hampshire</b>
Postcode	<b>S O 1 5 2 U F</b>
Country	
DX	<b>DX 38505 Southampton 3</b>
Telephone	<b>02380 334661</b>
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have shown the date(s) of allotment in section 2	
<input type="checkbox"/> You have completed all appropriate share details in section 3	
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital	
<input type="checkbox"/> You have signed the form	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
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	

 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	