

SH01

Return of allotment of shares

You can use the WebFiling service to file this form online
Please go to 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 s
on formation of the compa
for an allotment of a new c
shares by an unlimited com



1 Company details

Company number 0 6 7 2 2 4 2 2

Company name in full Hunters Moor Residential 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 ¹

From Date d 2 d 3 m 0 m 7 y 2 y 0 y 1 y 0
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
A Ordinary	Sterling	100,000	£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)

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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	-	650,000	£ 650,000 00
Redeemable	£1 00	-	400,000	£ 400,000 00
				£
				£
Totals			1,050,000	£ 1,050,000 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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

Total aggregate
nominal value ④

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 Total number of issued shares in this class

③ 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

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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	A Ordinary	
Prescribed particulars ①	<p>Full voting rights</p> <p>Right to receive any dividend declared by the company pari passu with the B Ordinary shares</p> <p>Right to receive a return on capital pari passu with the B Ordinary shares and the Redeemable shares</p> <p>No liability for redemption</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <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	Redeemable	
Prescribed particulars ①	<p>No voting rights (other than a resolution for winding up the Company, reducing its share capital or a resolution varying or abrogating any of the rights attached to the Redeemable Shares)</p> <p>No right to receive any dividend declared by the Company</p> <p>Right to receive a return on capital pari passu with the A Ordinary shares and the B Ordinary shares</p>	
Class of share		
Prescribed particulars ①		

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Signature

	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	<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>

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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 Luke Whitehead

Company name Freeth Cartwright LLP

Address Cumberland Court

80 Mount Street

Post town Nottingham

County/Region

Postcode N G 1 6 H H

Country UK

DX 10039 Nottingham

Telephone



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

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Redeemable	
Prescribed particulars	<p>A holder of Redeemable shares may require the Company by written notice to redeem all of the Redeemable shares at that time in issue if it sells all (but not some only) of the A Ordinary shares held by it (unless in accordance with Article 3 2 of the Company's Articles of Association)</p> <p>On the date specified in the written notice the Company shall redeem all of the Redeemable shares in issue and the relevant holder of Redeemable shares shall deliver to the Company at its registered office the certificate(s) for the Redeemable shares to be redeemed (or an indemnity, in a form acceptable to the board, in respect of any lost certificates) and on such delivery the Company shall pay each holder of Redeemable shares (or in the case of joint owners, to the holder of the Redeemable shares whose name stands first in the register of shareholders in respect of those Redeemable shares) the amount paid up for each Redeemable share being redeemed</p> <p>If on any due date for redemption of Redeemable shares the Company is prohibited by law from redeeming all or any of the Redeemable shares then due to be redeemed, it shall on the due date redeem that number of the Redeemable shares as it may then lawfully redeem, and if there is more than one holder whose Redeemable shares are due to be redeemed than the Redeemable shares shall be redeemed in proportion as nearly as may be to their existing holdings of Redeemable shares and the Company shall redeem the balance of those shares as soon as practical after it is not so prohibited and, for so long as the prohibition remains and any Redeemable shares have not been redeemed, the Company shall not pay any dividend or otherwise make any distribution of capital or otherwise (except in the ordinary course of business) decrease its profits available for distribution</p>	

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Class of share		
Prescribed particulars		