

In accordance with  
Section 555 of the  
Companies Act 2006

# 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 subscriber  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company.

THURSDAY



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01/07/2010

COMPANIES HOUSE  
COMPANIES HOUSE

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### 1 Company details

Company number

Company name in full

→ 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 <sup>1</sup>

From Date

To Date

<sup>1</sup> 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

<sup>2</sup> 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)	Amount (if any) unpaid (including share premium)
A SHARES	£	60	1 00	60 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

Details of non-cash  
consideration

If a PLC, please attach  
valuation report (if  
appropriate)

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## 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 the 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 SHARES	£1.00		150	£ 150.00
B SHARES	£1.00		10	£ 10.00
				£
				£
<b>Totals</b>			160	£ 160.00

**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 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		<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

### 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 **Section 4** and **Section 5**

Class of share	A SHARES
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Prescribed particulars	PLEASE SEE ATTACHED CONTINUATION SHEET
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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

Class of share	B SHARES
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Prescribed particulars	PLEASE SEE ATTACHED CONTINUATION SHEET
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1

Class of share

### Prescribed particulars

①

**8 Signature**

I am signing this form on behalf of the company

Signature \_\_\_\_\_

Signature \_\_\_\_\_

X Robert m r head

X

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

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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 **CATHERINE CLARKE**Company name  
**DWF LLP**

Address

Post town

County/Region

Postcode

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Country

DX **DX 728240** **Leeds 66**Telephone **0113 261 6000****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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)

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## Return of allotment of shares

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

Class of share	B Shares	
Prescribed particulars	<p>The rights attributing to the B Shares are contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended as amended prior to the date of adoption of them as the Articles ("Table A") save in so far as they are inconsistent with the provisions of the Company's Articles</p> <p>Voting</p> <p>Each B share shall have the right to cast one vote except where the resolution proposed is to remove an A Director, in which case the holder of B shares shall not be entitled vote</p> <p>Dividends</p> <p>As per Table A but subject to article 32</p> <p>Capital</p> <p>As per Table A</p> <p>B shares are not redeemable shares</p>	

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## Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Shares	
Prescribed particulars	<p>The rights attributing to the A Shares are contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended as amended prior to the date of adoption of them as the Articles ("Table A") save in so far as they are inconsistent with the provisions of the Company's Articles</p> <p>Voting</p> <p>Each A share shall have the right to cast one vote except where the resolution proposed is to remove an A Director, in which case the holder of A shares shall be entitled to that number of votes for each A share held as shall be equal to 51% of the entire voting capital of the Company</p> <p>Dividends</p> <p>As per Table A but subject to article 32</p> <p>Capital</p> <p>As per Table A</p> <p>A shares are not redeemable shares</p>	