

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
notice of shares taken by s
on formation of the compan
for an allotment of a new cl
shares by an unlimited com

FRIDAY



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A02

08/11/2013

#27

COMPANIES HOUSE

1 Company details

Company number 06843105

Company name in full BOTICCA COM 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 03/09/2013

To Date

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
A2 ORDINARY SHARES	£	62,500	0.01	16.00	

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)

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
ORDINARY	0.01		200,000	£ 2000.00
ORDINARY	16.00		34,375	£ 343.75
A ORDINARY	0.01		29,744	£ 297.44
A ORDINARY	16.00		87,496	£ 874.96

Totals	See continuation page
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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
Totals				

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				

Totals

6 Statement of capital (Totals)

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

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

Total number of shares	539,119
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Total aggregate nominal value ⁴	5,391.19
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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

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency		GBP		
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
A2 ORDINARY	16.00		125,000	1250.00
A2 ORDINARY	12.80		62,504	625.04
				</

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

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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	THE ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME AND ON A WINDING UP
Class of share	A ORDINARY SHARES
Prescribed particulars ¹	THE A ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY, THE A ORDINARY SHAREHOLDERS WILL BE PAID AHEAD OF THE ORDINARY SHAREHOLDERS THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO A RIGHT OF CONVERSION INTO ORDINARY SHARES
Class of share	A2 ORDINARY SHARES
Prescribed particulars ¹	THE A2 ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY, THE A2 ORDINARY SHAREHOLDERS WILL BE PAID AHEAD OF THE A ORDINARY SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME A2 ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO A RIGHT OF CONVERSION INTO ORDINARY SHARES

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

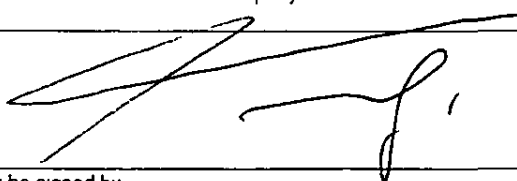
A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

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Signature

	I am signing this form on behalf of the company
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div>  <div style="margin-left: 20px;">X</div> </div>
	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	Frances Spooner
Company name	Marriott Harrison LLP
Address	11 Staple Inn
Post town	London
County/Region	
Postcode	W C 1 V 7 Q H
Country	United Kingdom
DX	0001 CHANCERY LANE
Telephone	020 7209 2000

	Checklist
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


	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