


**Paperclip
only**
SH01

Return of allotment of shares

Geldards

Go online to file this information
www.gov.uk/companieshouse

☒ **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 subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

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A99X11RU

A18 23/07/2020 #16
 COMPANIES HOUSE

A12 03/06/2020 #296
 COMPANIES HOUSE

1 Company details

Company number 0 6 9 5 8 7 1 1
 Company name in full NG2 Phase 4 Car Park Management Company 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 ①

From Date d d m m y y y y 2 1 0 5 2 0 2 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.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	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
Pounds	Ordinary A	1	1.00	1.00	0.00
Sterling					

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

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pounds	Ordinary A	1	1.00	
Sterling	Ordinary B	1	1.00	
	Ordinary C	1	1.00	
Totals		3	3.00	1.00
Currency table B				
Totals				
Currency table C				
Totals				
		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)		4	4.00	0.00

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

SH01 - continuation page

Return of allotment of shares

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Pounds	D Ordinary	1	1.00	
Sterling				
Totals		1	1.00	0.00

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5 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 share capital tables in **Section 4**.

Class of share

Ordinary A

Prescribed particulars

1

THE A SHAREHOLDER SHALL BE THE ONLY SHAREHOLDER ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNTIL SUCH TIME THAT THE FURTHER COMMON PARTS HAVE BEEN TRANSFERRED TO THE COMPANY.

Class of share

Ordinary B

Prescribed particulars

1

THE B SHAREHOLDER SHALL BE ENTITLED TO 21.18% OF THE VOTES AS SOON AS ALL FURTHER COMMON PARTS HAVE BEEN TRANSFERRED INTO THE COMPANY. PRIOR TO THIS ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of share

Ordinary C

Prescribed particulars

1

THE C SHAREHOLDER SHALL BE ENTITLED TO 25.88% OF THE VOTES AS SOON AS ALL FURTHER COMMON PARTS HAVE BEEN TRANSFERRED INTO THE COMPANY. PRIOR TO THIS ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  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.

5

Statement of capital (prescribed particulars of rights attached to shares)

Class of share

D ORDINARY

Prescribed particulars

THE D SHAREHOLDER SHALL BE ENTITLED
TO 1.18% OF THE VOTES AS SOON AS
ALL FURTHER COMMON PARTS HAVE BEEN
TRANSFERRED INTO THE COMPANY. PRIOR
TO THIS ONLY THE A SHAREHOLDER SHALL
HAVE ANY RIGHT TO RECEIVE NOTICE
OF AND TO ATTEND AND VOTE AT
GENERAL MEETINGS OF THE COMPANY.

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 Sarah Bailey

Company name Geldards LLP

Address Number One Pride Place

Pride Park

Post town Derby

County/Region

Postcode D E 2 4 8 Q R

Country

DX 745310 Derby 33

Telephone 01332 331631

**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 relevant 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse