

SH01

Return of allotment of shares

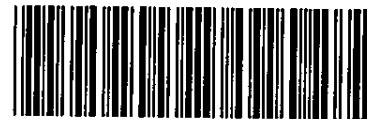


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 sub-
s on formation of the company
for an allotment of a new class
shares by an unlimited company

WEDNESDAY



A251C9HT

A05 27/03/2013 #371
COMPANIES HOUSE
A36 15/03/2013 #175
COMPANIES HOUSE

1 Company details

Company number 0 7 0 0 7 6 3 3
Company name in full SCREENREACH INTERACTIVE 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 1 m 03 y 2 y 0 y 1 y 3
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 SHARES	£	35161	0 001	12 78	0 00
B ORDINARY SHARES	£	15627	0 001	12 78	0 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

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**

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

6 Statement of capital (Totals)

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

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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	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	ORDINARY SHARES	
Prescribed particulars 1	A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE	
Class of share	A ORDINARY SHARES	
Prescribed particulars 1	A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO DIVIDENDS, C OTHER THAN IN RESPECT OF A QUALIFYING RETURN OF CAPITAL (AS DEFINED), THE RIGHT TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT UPON A RETURN OF CAPITAL IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES AND THEREAFTER, SUCH A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AND B ORDINARY SHARES D NOT REDEEMABLE	
Class of share	B ORDINARY SHARES	
Prescribed particulars 1	A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE	

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Signature

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

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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 William McCullough

Company name
Watson Burton LLP

Address 1 St James Gate

Post town Newcastle upon Tyne

County/Region Tyne and Wear

Postcode N E 9 9 1 Y Q

Country United Kingdom

DX 61009 Newcastle

Telephone 0191 2444 444



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

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

- ➊ Including both the nominal value and any share premium
- ➋ E.g. Number of shares issued multiplied by nominal value of each share
- ➌ Total number of issued shares in this class