

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 subscription on formation of the company for an allotment of a new class of shares by an unlimited company

WEDNESDAY



A2IVVHST

A37

24/02/2010

131

COMPANIES HOUSE

1

Company details

Company number

0 7 0 7 6 8 0 9

Company name in full

Questalter 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 0 9 m 0 2 y 2 0 y 1 0

To Date

d m 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

2. Currency

If currency details are not completed we will assume currency is in pound sterling

Class of shares (Eg Ordinary/Preference etc)	Currency ²	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	GBP	29,723	£0.01	£0.01	Nil

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)

SH01

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	Nil	1	£ 0.01
				£
				£
				£
Totals			1	£ 0.01

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				

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				

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⁾ 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

SH01

Return of allotment of shares

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,	<p>Voting rights - on a show of hands every member who is present in person or by proxy shall have one vote and on a poll every member shall have one vote for every share of which he is the holder. The voting rights are more particularly set out in the Articles of Association.</p> <p>See the attached continuation page</p>

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	
Prescribed particulars 1,	
Class of share	
Prescribed particulars 1,	

Signature

I am signing this form on behalf of the company

Signature

Signature

X *Jim Doherty* 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

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

Company name

Howard Kennedy

Address

19 Cavendish Square

London

Post town

County/Region

Postcode

W1A 2AW

Country

DX

DX 42748 Oxford Circus North

Telephone

020 7636 1616



Checklist

We may return 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 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

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.

[illegible]

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

SH01 - continuation page

Return of allotment of shares



7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary shares	
Prescribed particulars	<p>Dividend rights - all dividends must be paid by reference to each shareholder's holding of shares on the date of the resolution or decision to declare or pay the dividend. The dividend rights are more particularly set out in the Articles of Association.</p> <p>Return of capital - any sum that is capitalised must be appropriated to the persons who would have been entitled to such sum if it were distributed by way of dividend and in the same proportions. The return of capital rights are more particularly set out in the Articles of Association.</p> <p>Redeemable shares - the shares are not redeemable.</p>	