

# SH01

## Return of allotment of shares

**BLUEPRINT****OneWorld**

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

WEDNESDAY



LD5

\*LLVD1LOO\*

14/07/2010

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COMPANIES HOUSE

### 1 Company details

Company number 7 2 4 6 0 6 9

Company name in full Omega Database 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 <sup>1</sup>

From Date d 3 d 0 m 0 m 6 y 2 y 0 y 1 y 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

**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 <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
B Ordinary	GBP	19	1 00	1 00	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

Details of non-cash  
consideration

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

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## 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
A Ordinary	1 00	0 00	2	£ 2 00
A Ordinary	92,278 49	0 00	79	£ 79 00
B Ordinary	1 00	0 00	19	£ 19 00
				£
<b>Totals</b>			100	£ 100 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

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

③ 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

£1 00 A Ordinary

Prescribed particulars

1

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

£1 00 B Ordinary

Prescribed particulars

1

The special rights attached to the "B" Ordinary Shares shall, with the intent that this Article 7 4 shall create rights attaching to such class of share for the purposes of section 630 of the 2006 Act, be deemed to be varied by any of the actions referred to below

(PLEASE SEE CONTINUATION PAGES)

Class of share

Prescribed particulars

1

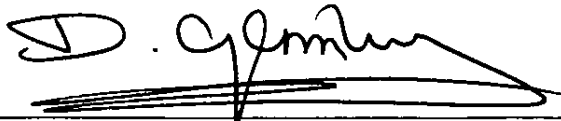
8

## Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>1</sup>, 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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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	£1 00 B Ordinary	
Prescribed particulars	<p>The written consent of the holders of a majority of the "B" Ordinary Shares shall be required for every such action and the Company shall not permit any of them to be carried out or agreed to be carried out without such consent (including, where necessary through the exercise of its voting rights and other powers of control over any subsidiaries) The actions are</p> <p>7 4 1 any variation in the issued share capital of the Company or any subsidiary or the creation or the granting of any options or other rights to subscribe for, or convert into, shares of the Company or any subsidiary or the variation of the rights attaching to such shares,</p> <p>7 4 2 the purchase by the Company of any of its own shares,</p> <p>7 4 3 the amendment of any provisions of the Articles of Association of the Company,</p> <p>7 4 4 the capitalisation of any undistributed profits (whether or not the same are available for distribution and including profits standing to the credit of the reserve) or any sums standing to the credit of the share premium account or capital redemption reserve fund of the Company,</p> <p>7 4 5 the taking of any steps to wind up the Company or the cessation of the Company's business,</p> <p>7 4 6 any disposal of the whole or substantially the whole of the business of the Company or all or substantially all of the intellectual property rights of the Company or all or substantially all of the material business contracts of the Company,</p> <p>7 4 7 the declaration, making or payment of any dividend or other distribution to the holders of the shares other than as expressly permitted under the Articles,</p> <p>7 4 8 the creation by the company or any subsidiary of any mortgage, charge, pledge, lien, encumbrance or other security interest over any material asset of the Company (other than arising by operation of law or in the ordinary course of business),</p> <p>7 4 9 any listing of any shares or other securities of the Company,</p> <p>7 4 10 the delegation by the directors of any of their powers to any committee,</p> <p>7 4 11 the establishment by the Company or any subsidiary of, or variation to the terms of, any share option, shadow share option, profit sharing, bonus or incentive scheme which could have a material impact on the financial position of the Company,</p>	

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

Class of share	£1 00 B Ordinary	
Prescribed particulars	<p>7 4 12 the making of any material change in the nature of the business of the Company,</p> <p>7 4 13 the waiver by the Company of any rights it may have against any "A" Ordinary Shareholder or any Member of the Same Group as any "A" Ordinary Shareholder,</p> <p>7 4 14 the settlement or compromise of any demand, claim, litigation or arbitration against the Company where the party issuing the demand or claim or bringing the litigation or commencing the arbitration is an "A" Ordinary Shareholder or any Member of the Same Group as any "A" Ordinary Shareholder save for demands which are in the ordinary course and on an arm's length basis</p>	

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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 **Zainab Bolaji**

Company name **British Sky Broadcasting**

**Limited**

Address **Grant Way**

Post town **Isleworth**

County/Region **Middlesex**

Postcode **T W 7 5 Q D**

Country **United Kingdom**

DX

Telephone **0207 805 6595**



### 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](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)