

SH01

Return of allotment of shares

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



A32 07/12/2016 #19
COMPANIES HOUSE

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Company details

Company number 07455738
Company name in full WHOCANFIXMYCAR.COM LTD

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

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Allotment dates

From Date 22/06/2016
To Date

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.

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Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

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

Currency	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
GBP	Ordinary	7375	0.01	10.17	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)

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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				
	see continuation sheet			
	Totals			
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)			2922.93	0.00

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

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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	
GBP	Ordinary	112113	1121.13		
GBP	A Ordinary	81852	818.52		
GBP	Preferred A Ordinary	98328	983.28		
GBP	Preferred B Ordinary	14657	146.57		
Totals		306950	3069.50		0.00

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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 share capital tables in Section 4.	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share.</p> <p>Continuation page Please use a Statement of capital continuation page if necessary.</p>
Class of share	Ordinary	
Prescribed particulars 2	<p>(a) The shares carry full voting rights;</p> <p>(b) Subject to the priority right of the Preferred A Ordinary Shares, each share is entitled pari passu to dividend payments or other distributions;</p> <p>(c) On a repayment of capital, the shareholders are entitled pari passu with the A Ordinary Shareholders to receive the balance of any surplus assets not distributed to the Preferred A Ordinary Shareholders or the Preferred B Ordinary Shareholders.</p>	
Class of share	A Ordinary	
Prescribed particulars 3	<p>(a) The shares carry full voting rights;</p> <p>(b) Subject to the priority right of the Preferred A Ordinary Shares, each share is entitled pari passu to dividend payments or other distributions;</p> <p>(c) On a repayment of capital, the shareholders are entitled pari passu with the A Ordinary Shareholders to receive the balance of any surplus assets not distributed to the Preferred A Ordinary Shareholders or the Preferred B Ordinary Shareholders.</p>	
Class of share	Preferred A Ordinary	
Prescribed particulars 4	<p>(a) The shares carry full voting rights;</p> <p>(b) The shares have attached to them a fixed cumulative dividend at 2% per annum of the amount credited as paid up on the shares and also a pari passu right to a dividend payment;</p> <p>(c) On a repayment of capital, the shareholders shall be repaid in priority to the holders of the Preferred B Ordinary, A Ordinary and Ordinary shares.</p>	

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Signature

	I am signing this form on behalf of the company.	<p>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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director 4 Secretary, Person authorised 5 Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Preferred B Ordinary	
Prescribed particulars	<p>(a) The shares carry full voting rights;</p> <p>(b) Subject to the priority right of the Preferred A Ordinary Shares, each share is entitled pari passu to dividend payments or other distributions;</p> <p>(c) On a repayment of capital, the shareholders shall be repaid in priority to the holders of the A Ordinary and Ordinary shares but not in priority to the holders of Preferred A Ordinary shares.</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

James Nightingale

Company name

Ward Hadaway

Address

Sandgate House

102 Quayside

Newcastle upon Tyne

Post town

County/Region

Postcode

N E 1 3 D X

Country

DX

Newcastle upon Tyne 30 - DX 730360

Telephone

0191 2044000

**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,
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