

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

WEDNESDAY



A4AQL80

A17

01/07/2015

#271

COMPANIES HOUSE

1 Company details

Company number 0 7 4 8 6 8 6 2

Company name in full ORIGIN BROADBAND 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

From Date 3 0 0 6 2 0 1 5
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

3 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

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
Preference		1	£1.00	£1.00	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

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

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	£1.00	NIL	200	£ 200.00
Preference	£1.00	NIL	1	£ 1.00
				£
				£
Totals			201	£ 201.00

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
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

201

Total aggregate nominal value ⁴

£201

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.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

³ Total number of issued shares in this class.


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7 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 .	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are.</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <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	Preference	
Prescribed particulars ¹	<p>Income - Cumulative preferential dividend of 10% of Net Profit (as defined in the Articles) in each of the financial years of the Company ending on 30 November 2016, 30 November 2017 and 30 November 2018.</p> <p>Capital - on liquidation or capital realisation, Preference shares are entitled to 5 times the last preference dividend.</p> <p>Redemption - Redeemable on 20 business days notice after 31 May 2017 if the condition in the articles is satisfied</p> <p>Voting - Non-voting unless proposal to vary rights or to appoint a director.</p>	
Class of share	Ordinary	
Prescribed particulars ¹	Subject to the rights attaching to the preference shares, the ordinary shares rank par passu in respect of rights to participate in dividends, capital and voting. The ordinary shares are non-redeemable.	
Class of share		
Prescribed particulars ¹		

8 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>
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by</p> <p>Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	<p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</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	
Company name	hiw Keeble Hawson LLP
Address	Commercial House
	Commercial Street
	Sheffield
Post town	
County/Region	
Postcode	S 1 2 A T
Country	
DX	DX 10643 SHEFFIELD 1
Telephone	0114 2765555
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have shown the date(s) of allotment in section 2	
<input type="checkbox"/> You have completed all appropriate share details in section 3	
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital	
<input type="checkbox"/> 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 E0235 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	