

SHU 1

Return of allotment of shares

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



A30 08/04/2014 #50
COMPANIES HOUSE

1 Company details

Company number 0 7 5 3 8 4 8 8

Company name in full SPECTRAL EDGE 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 2 d 6 m 0 m 3 y 2 y 0 y 1 y 4

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
ORDINARY	STERLING	86	0 10	374.25	0

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

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	0.10	0	1000	£ 100.00
ORDINARY	49.75	0	402	£ 40.20
ORDINARY	396.825397	0	63	£ 6.30
A ORDINARY	374.25	0	668	£ 66.80
Totals			2133	£ 213.30

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

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

Return of allotment of shares


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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	ALL ORDINARY SHARES CARRY THE SAME RIGHTS TO VOTE AND PARTICIPATE EQUALLY IN ANY DIVIDENDS OR CAPITAL RETURNS AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. NONE OF THE ORDINARY SHARES IS REDEEMABLE.	
Class of share	A ORDINARY SHARES	
Prescribed particulars 1	THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES OTHERWISE THAN AS EXPRESSLY PROVIDED FOR IN THE ARTICLES OF ASSOCIATION AND ALL A ORDINARY SHARES CARRY THE SAME RIGHTS TO VOTE AND PARTICIPATE EQUALLY IN ANY DIVIDENDS OR CAPITAL RETURNS AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. NONE OF THE A ORDINARY SHARES IS REDEEMABLE.	
Class of share		
Prescribed particulars 1		

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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
Signature	<div> <div>Signature</div> <div>  </div> </div> <div> This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager, </div>	3 Person authorised Under either section 270 or 274 of the Companies Act 2006

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	INGER ANSON
Company name	Harrison Clark Rickerbys Limited
Address	5 Deansway, Worcester
Post town	
County/Region	
Postcode	W R 1 2 J G
Country	
DX	716260 Worcester 1
Telephone	01905 612001
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register	
<input checked="" type="checkbox"/> You have shown the date(s) of allotment in section 2	
<input checked="" type="checkbox"/> You have completed all appropriate share details in section 3	
<input checked="" type="checkbox"/> You have completed the appropriate sections of the Statement of Capital	
<input checked="" 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 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	