In accordance with Section 556 of the Companies Act 2006

SH09

Return of allotment by an unlimited company allotting a new class of shares

Companies House

What this form is for
You may use this form to give notice of an allotment of a new share class by an unlimited company.

What this form is NOT for
You cannot use this form to g notice of an allotment of sha a limited company. To do this use form SH01.

WEDNESDAY

A77JER1M
A34 06/06/2018 #142
COMPANIES HOUSE

1 Company details

Company number	0 7 7 4 3 4 4 6
Company name in full	Ibbotsons Investments

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of allotment

Date of allotment	d 2 5 m 0 4 y 2 0 1 8

3 Prescribed particulars of rights attached to shares

Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown.

Class of share	C Ordinary
Prescribed particulars ❶	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND DECLARED ON THAT CLASS OF SHARE.
Class of share	
Prescribed particulars ❶	

❶ 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 pages
Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

SH09

Return of allotment by an unlimited company allotting a new class of shares

Class of share	
Prescribed particulars ●	
Class of share	
Prescribed particulars ●	
Class of share	
Prescribed particulars ●	

● 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 pages
Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ●, Secretary, Person authorised ●.

● 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.

● Person authorised
Under either Section 270 or 274 of the Companies Act 2006.

SH09

Return of allotment by an unlimited company allotting a new class 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: Bethany Bilby

Company name: Harrowells Limited

Address: Moorgate House

Clifton Moorgate

Post town: York

County/Region:

Postcode: Y O 3 0 4 W Y

Country:

DX:

Telephone: 01904 680165

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 entered the date of allotment in section 2.
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3.
- ☐ 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