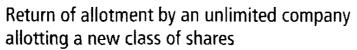
in accordance with Section 556 of the Companies Act 2006

SH09





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 go notice of an allotment of shat a limited company. To do this use form SHO1.



A77JER1M \alpha \delta 66/06/2018 COMPANIES HOUSE

#142

1	Company details	
Company number Company name in full	0 7 7 4 3 4 4 6 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 ^d 5 ^m 0 ^m 4 ^y 2 ^y 0 ^y 1 ^y 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.	O 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 Fable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of those 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.
Class of share	C Ordinary	
Prescribed particulars	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		

SH09

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

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) 	
Class of share Prescribed particulars		'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.	Societas Europaea	
Signature	X Pelletse. X	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	
	This form may be signed by: Director ●, Secretary, Person authorised ●.	Under either Section 270 or 274 of the Companies Act 2006.	

SH09

following:

Presenter information

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

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 Prost too! York County House Country DX Telephone 01904 680165 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

rights attached to shares in section 3.

You have signed the form.

You have entered the date of allotment in section 2.You have completed the prescribed particulars of

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