

SH01

Return of allotment of shares



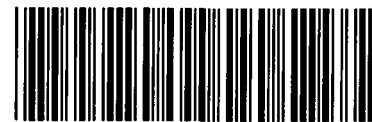
Companies House



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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 special
resolution of the company or
on formation of the company for
an allotment of a new class of
shares by an unlimited company.



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04/05/2018

#304

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 07876144

Company name in full STONEGATE PRECISION TOOLING 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 ¹

From Date 05/04/2018
To Date

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.

Currency ²	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)	W1 SHARES	1	1	1	0
£(GBP)	W2 SHARES	1	1	1	0
£(GBP)	W3 SHARES	1	1	1	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)

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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				
£(GBP)	ORDINARY A SHARES	620	620	
£(GBP)	ORDINARY B SHARES	200	200	
£(GBP)	ORDINARY C SHARES	40	40	
Totals		CONTINUED	CONTINUED	CONTINUED

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,004	£1,004	NIL

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

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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**.

Class of share

ORDINARY A SHARES

Prescribed particulars
1

VOTING: ONE VOTE PER ORDINARY A SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

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.

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 B SHARES

Prescribed particulars
1

VOTING: ONE VOTE PER ORDINARY B SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of share

ORDINARY C SHARES

Prescribed particulars
1

VOTING: ONE VOTE PER ORDINARY C SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director 2, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

Shares allotted

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

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If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

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4

Statement of capital

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)	S1 SHARES	30	30	
£(GBP)	S2 SHARES	10	10	
£(GBP)	W1 SHARES	1	1	
£(GBP)	W2 SHARES	1	1	
£(GBP)	W3 SHARES	1	1	
£(GBP)	W4 SHARES	1	1	
£(GBP)	ORDINARY D SHARES	50	50	
£(GBP)	ORDINARY E SHARES	50	50	
Totals		1,004	£1,004	NIL

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	S1 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	ORDINARY D SHARES	
Prescribed particulars	VOTING: ONE VOTE PER ORDINARY D SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	ORDINARY E SHARES	
Prescribed particulars	VOTING: ONE VOTE PER ORDINARY E SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	S2 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W1 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	W2 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W3 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W4 SHARES	
Prescribed particulars	VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT	

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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 **JORDAN WATSON**

Company name **WATSON WATSON SOLICITORS**

Address **MERCURY HOUSE**

SHREWSBURY BUSINESS PARK

Post town **SHREWSBURY**

County/Region **SHROPSHIRE**

Postcode

	S	Y	2		6	L	G
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Country **UK**

DX

Telephone **01743 770 400**

 Checklist

We may return the 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 relevant 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