

SH01

Return of allotment of shares

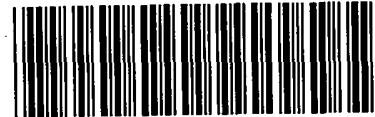


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **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 in
formation of the company or
for an allotment of a new
share by an unlimited company.

TUESDAY



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A23

22/09/2015

#74

COMPANIES HOUSE

1 Company details

Company number 0 7 9 3 0 2 3 7

Company name in full AUSSIE MAN & VAN 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 3 d 1 m 0 m 7 y 2 y 0 y 1 y 5

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	GBP	1500	1.00	1.00	0.00

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 SHARES	1.00	0.00	247500	£ 247,500.00
ORDINARY A SHARES	1.00	0.00	28417	£ 28,417.00
ORDINARY B SHARES	1.00	0.00	61111	£ 61,111.00
				£
Totals			337028	£ 337,028.00

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6**Statement of capital (Totals)**

	Please give the total number of shares and total aggregate nominal value of issued share capital.	④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	337028	
Total aggregate nominal value ④	337028	

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.

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

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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**.

Class of share	ORDINARY
Prescribed particulars 1	PLEASE SEE CONTINUATION SHEET
Class of share	ORDINARY A
Prescribed particulars 1	PLEASE SEE CONTINUTAIION SHEET
Class of share	ORDINARY B
Prescribed particulars 1	<p>Voting - holders are not entitled to receive notice of or to attend any general meeting or to vote on any resolution or written resolution of the Company.</p> <p>Dividend - holders are not entitled to receive any dividends or distributions.</p> <p>Capital - none on liquidation or reduction of capital.</p> <p>Redemption - non redeemable.</p>

1 Prescribed particulars of rights attached to shares

The particulars are:

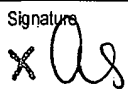

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

8**Signature**

	I am signing this form on behalf of the company.	
Signature	Signature  	X
	This form may be signed by: Director 2 , Secretary, Person authorised 3 , 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.

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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 Hayley West

Company name Sherrards Solicitors LLP

Address

Post town

County/Region

Postcode

Country

DX 44620 Mayfair

Telephone 0207 478 9010



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 appropriate 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.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

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary
Prescribed particulars	<p><u>Voting:</u> at a general meeting every member present in person or by proxy or is present by a duly authorised representative shall, on a show of hands, have one vote and, on a poll, have one vote for each share the member holds. For votes on a written resolution, each member shall have one vote for each share they hold.</p> <p><u>Dividends:</u> Ordinary shares and A Ordinary shares rank pari passu according to the amount held by them respectively as if such shares constituted one class of shares.</p> <p><u>Capital Distribution:</u> On liquidation or capital reduction, after the payment of the Company's liabilities, the surplus assets shall be applied as follows:</p> <p>(1) first, in paying the holders of the A Ordinary Shares any arrears deficiency or accruals of any Fixed Dividend (if any); and</p> <p>(2) second, in paying the holders of the Equity Shares any arrears, deficiency, or accruals of any dividends (other than the Fixed Dividend) in proportion to the number of A Ordinary Shares and Ordinary Shares held respectively; and</p> <p>(3) third, in paying the holders of the A Ordinary Shares an aggregate sum equal to $2/7.5 \times 99/100$ multiplied by the balance of proceeds up to a further £7,500,000 after the payments made under (i) and (ii) above, in proportion to the number of A Ordinary Shares held, with the balance of proceeds up to the same £7,500,000 to the holders of the Ordinary Shares; and</p> <p>(4) thereafter, in paying the surplus (if any) (the "Capital Surplus") to the holders of the A Ordinary Shares and Ordinary Shares in the following proportions:</p> <p>(i) 80% of the Capital Surplus to the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held; and</p> <p>(ii) 20% of the Capital Surplus to the holders of the A Ordinary Shares in proportion to the number of A Ordinary Shares held.</p> <p><u>Redemption rights:</u> non redeemable</p>

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary A	
Prescribed particulars	<p><u>Voting:</u> at a general meeting every member present in person or by proxy or is present by a duly authorised representative shall, on a show of hands, have one vote and, on a poll, have one vote for each share the member holds. For votes on a written resolution, each member shall have one vote for each share they hold.</p> <p><u>Dividends:</u> Ordinary shares and A Ordinary shares rank pari passu according to the amount held by them respectively as if such shares constituted one class of shares.</p> <p><u>Capital Distribution:</u> On liquidation or capital reduction, after the payment of the Company's liabilities, the surplus assets shall be applied as follows:</p> <p>(1) first, in paying the holders of the A Ordinary Shares any arrears deficiency or accruals of any Fixed Dividend (if any); and</p> <p>(2) second, in paying the holders of the Equity Shares any arrears, deficiency, or accruals of any dividends (other than the Fixed Dividend) in proportion to the number of A Ordinary Shares and Ordinary Shares held respectively; and</p> <p>(3) third, in paying the holders of the A Ordinary Shares an aggregate sum equal to $2/7.5 \times 99/100$ multiplied by the balance of proceeds up to a further £7,500,000 after the payments made under (i) and (ii) above, in proportion to the number of A Ordinary Shares held, with the balance of proceeds up to the same £7,500,000 to the holders of the Ordinary Shares; and</p> <p>(4) thereafter, in paying the surplus (if any) (the "Capital Surplus") to the holders of the A Ordinary Shares and Ordinary Shares in the following proportions:</p> <p>(i) 80% of the Capital Surplus to the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held; and</p> <p>(ii) 20% of the Capital Surplus to the holders of the A Ordinary Shares in proportion to the number of A Ordinary Shares held.</p> <p><u>Redemption rights:</u> non redeemable</p>	