

# 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 sub-  
scription on formation of the company  
or for an allotment of a new class of  
shares by an unlimited company.

A14 \*A7GF49SA\* 12/10/2018 #186  
COMPANIES HOUSE  
A14 \*A7FCFRV5\* 27/09/2018 #67  
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|                                                                                                                                                                              |                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>1 Company details</b>                                                                                                                                                     |                              |
| Company number                                                                                                                                                               | 0 8 2 3 0 6 8 5              |
| Company name in full                                                                                                                                                         | JUST SO CLOTHING COMPANY LTD |
| <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in<br/>bold black capitals.</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p> |                              |

|                                                                                                                                                                                                                                          |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>2 Allotment dates</b>                                                                                                                                                                                                                 |                                 |
| From Date                                                                                                                                                                                                                                | d 1 d 7 m 0 m 1 y 2 y 0 y 1 y 8 |
| To Date                                                                                                                                                                                                                                  | d d m m y y y y                 |
| <p><b>1 Allotment date</b><br/>If all shares were allotted on the<br/>same day enter that date in the<br/>'from date' box. If shares were<br/>allotted over a period of time,<br/>complete both 'from date' and 'to<br/>date' boxes.</p> |                                 |

|                                                                                                                       |                                                    |                              |                                |                                                              |                                                                         |
|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|
| <b>3 Shares allotted</b>                                                                                              |                                                    |                              |                                |                                                              |                                                                         |
| Please give details of the shares allotted, including bonus shares.<br>(Please use a continuation page if necessary.) |                                                    |                              |                                |                                                              |                                                                         |
| <b>2 Currency</b>                                                                                                     | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
| GBP                                                                                                                   | ORDINARY                                           | 53                           | 0.01                           | 94.95                                                        |                                                                         |
|                                                                                                                       |                                                    |                              |                                |                                                              |                                                                         |
|                                                                                                                       |                                                    |                              |                                |                                                              |                                                                         |

|                                                                                                                                                          |                                                                                      |                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <p>If the allotted shares are fully or partly paid up otherwise than in cash, please<br/>state the consideration for which the shares were allotted.</p> |                                                                                      | <p><b>2 Currency</b><br/>If currency details are not<br/>completed we will assume currency<br/>is in pound sterling.</p> |
| <p><b>Details of non-cash<br/>consideration.</b><br/><br/>If a PLC, please attach<br/>valuation report (if<br/>appropriate)</p>                          | <p><b>Continuation page</b><br/>Please use a continuation page if<br/>necessary.</p> |                                                                                                                          |

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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<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|------------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                    |                                                  |                  |                                                                                                      |                                                                                                                       |
| GBP                                                        | ORDINARY                                         | 10585            | 105.85                                                                                               |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
|                                                            |                                                  | <b>Totals</b>    | 10585                                                                                                | 105.85                                                                                                                |
|                                                            |                                                  |                  |                                                                                                      | 0.00                                                                                                                  |

|                         |  |               |  |  |
|-------------------------|--|---------------|--|--|
| <b>Currency table B</b> |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  | <b>Totals</b> |  |  |

|                         |  |               |  |  |
|-------------------------|--|---------------|--|--|
| <b>Currency table C</b> |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  | <b>Totals</b> |  |  |

|                                              |  |                        |                                 |                                 |
|----------------------------------------------|--|------------------------|---------------------------------|---------------------------------|
| <b>Totals (including continuation pages)</b> |  | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|                                              |  | 10585                  | 105.85                          |                                 |

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

Prescribed particulars  
①

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDEND AND CAPITAL DISTRIBUTION

**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

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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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 ①, 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.

**① Person authorised**

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

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## 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  | ANDROULLA ODYSSEOS        |
| Company name  | THOMAS ALEXANDER & CO LTD |
| Address       | 590 GREEN LANES           |
| Post town     | PALMERS GREEN             |
| County/Region | LONDON                    |
| Postcode      | N 1 3 5 R Y               |
| Country       | ENGLAND                   |
| DX            |                           |
| Telephone     | 020 8882 4683             |

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)