

SH01 Return of allotment of shares

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 table in Section 4 and Section 5.

Class of share

Prescribed particulars

(a) each share is entitled to one vote in any circumstances,
(b) each share is entitled pari passu to dividend payments or any other distribution, and
(c) each share is entitled pari passu to participate in a distribution from a winding up of the company

Class of share

Prescribed particulars

(a) each share is entitled to one vote in any circumstances,
(b) each share is entitled pari passu to dividend payments or any other distribution, and
(c) each share is entitled pari passu to participate in a distribution from a winding up of the company

Class of share

Prescribed particulars

Signature

I am signing this form on behalf of the company

Signature

X *[Signature]* X
5/3/13

This form may be signed by
Director ② Secretary Person authorised ③ Administrator, Administrative receiver
Receiver Receiver manager, CIC manager

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 (including on winding up), and
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.
Contribution page
Please use a Statement of Capital continuation page if necessary

Statutory Enquiries

If the form is being filed on behalf of a Scottish European (SE) please state director and name (title) of each origin of the SE the person signing has membership
④ Person authorised
Under either section 770 or 771 of the Companies Act 2006

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8 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 researchers of the public record

Contact name: Kacey Holt

Company name: CWS Cameron McKenna

Address: 6 Queens Road

Aberdeen

Postcode:

Company type:

Country:

Company number:

01224 622002

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 details 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

9 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 ED255 Edinburgh 1
or LF 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, BT1 8BQ
DX 481 NR Belfast 1

Further Information

For further information please use 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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