

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online

Please go to [www.companieshouse.gov.uk](http://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

You cannot use this form notice of shares taken by on formation of the comp for an allotment of a new shares by an unlimited cc

TUESDAY



LD5 12/02/2013 #98  
COMPANIES HOUSE

## 1 Company details

Company number 0 8 3 9 7 5 8 4

Company name in full REDCENTRIC PLC

### 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

From Date d 1 d 1 m 0 m 2 y 2 y 0 y 1 y 3  
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
REDEEMABLE SHARES	£ STERLING	50,000	£1.00	£0.25	£0.75

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	£0.01	£0.00	1	£ 0.01
REDEEMABLE	£0.25	£0.75	50,000	£ 50000.00
				£
				£
<b>Totals</b>			50001	£ 50000.01

**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 (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
Totals				

Currency				
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)
Totals				

**6 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	50,001
Total aggregate nominal value (4)	£50,000.01

**4 Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

1 Including both the nominal value and any share premium

3 E.g. Number of shares issued multiplied by nominal value of each share

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

2 Total number of issued shares in this class

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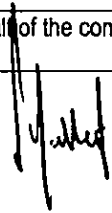
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**Statement of capital** (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>		<b>1 Prescribed particulars of rights attached to shares</b>  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  <b>Continuation page</b> Please use a Statement of Capital continuation page if necessary
Class of share	ORDINARY	
Prescribed particulars (1)	See continuation sheet	
Class of share	REDEEMABLE	
Prescribed particulars (1)	See continuation sheet	
Class of share		
Prescribed particulars (1)		

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**Signature**

I am signing this form on behalf of the company		<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 	
This form may be signed by Director(2), Secretary, Person authorised(3), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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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

Company name

DAC Beachcroft LLP

Address

Portwall Place

Portwall Lane

Bristol

Post town

County/Region

Postcode

B S 9 9 7 U D

Country

DX

Telephone

+44 (0) 117 9182000



### Checklist

We may return 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

Class of share	ORDINARY	
Prescribed particulars	<p>a) Each holder of an Ordinary Share shall have the right to vote on any resolution whether by proxy or in his own stead and whether by a show of hands or on a poll</p> <p>(b) The holders of Ordinary Shares shall have equal rights to participate in a distribution in respect of dividends (including any interim dividends).</p> <p>c) The holders of Ordinary Shares shall have equal rights to participate in a distribution in respect of capital.</p> <p>d) The Ordinary Shares are not redeemable</p>	

## Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]

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

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

Class of share	REDEEMABLE	
Prescribed particulars	<p>The redeemable preference shares (the "Redeemable Shares") have attached to them the following rights and restrictions</p> <p>(A) the Redeemable Shares shall carry no right to income by way of dividend out of the profits of the Company,</p> <p>(B) on a return of capital, whether or not on a winding up, other than a redemption or purchase by the Company of any of its share capital, the holders of the Redeemable Shares shall be entitled to receive in sterling out of the assets of the Company available for distribution amongst the members and in priority to any payment to the holders of any other class of shares in the Company an amount equal to the amount paid up or credited as paid up on the Redeemable Shares. The Redeemable Shares shall not confer any further right to participate in the surplus assets of the Company;</p> <p>(C) the holders of the Redeemable Shares shall not be entitled to receive notice of or to vote at any general meeting of the Company; and</p> <p>(D) subject to the provisions of the Companies Act 2006, the Company shall be entitled to redeem all or any of the Redeemable Shares at any time by notice in writing to the holders specifying the number of shares to be redeemed and the date fixed for their redemption, by which date the holders shall be bound to deliver the share certificates for the shares concerned to the Company's registered office or to any other place specified in the notice of redemption in order that they may be cancelled. The amount payable on redemption of each share shall be the amount of its nominal amount paid up as at the date of redemption. All payments in respect of the redemption amount shall in all respects be subject to any applicable fiscal or other laws. A receipt given by the holder for the time being of any redeemable preference shares in respect of the amount payable on redemption of such share shall constitute an absolute discharge to the Company.</p>	

## Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

**Currency**

[illegible]

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