

# SH01

## Return of allotment of shares



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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  
shareholders on formation of the company  
for an allotment of a new class of  
shares by an unlimited company

WEDNESDAY



\*A5C4M0BC\*

A24

27/07/2016

#124

COMPANIES HOUSE

### 1 Company details

Company number **8468353**

Company name in full **MYCLUBBETTING.COM 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 <sup>1</sup>

From Date 

d	1	d	0	m	0	m	4	y	2	y	0	y	1	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

To Date 

d	0	d	5	m	0	m	4	y	2	y	0	y	1	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

#### 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 <sup>2</sup>	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
	ORDINARY A	34000	0.0005	0.0005	0
	ORDINARY A	515000	1	1	0
	ORDINARY A	680	16	16	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)

## 3

Please give details of the shares allotted, including bonus shares

## ② Currency

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

[illegible]

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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				
	ORDINARY A	4159894	2079.947	
	ORDINARY B	500967	250 4835	
	Totals	4660861	2330 4305	

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
4660861	2330.4305	0

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

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 A

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of share

ORDINARY B

Prescribed particulars

PAYABLE PARI PASSU WITH 'A' OR PRIORITY SHARES SAVE THAT THERE ARE NO RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETING OR TO RECEIVE A COPY OR TO VOTE ON ANY WRITTEN RESOLUTION. B ORDINARY SHARES WILL IMMEDIATELY CONVERT TO A ORDINARY SHARES PRIOR TO A SHARE SALE OR LISTING

Class of share

Prescribed particulars


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## Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

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

This form may be signed by

Director ④, Secretary, Person authorised ④, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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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	PHILIP SHARLAND
Company name	NRS ACCOUNTANTS
Address	GROUND FLOOR ALMON 26-32 OXFORD ROAD
Post town	Bournemouth
County/Region	DORSET
Postcode	B4 8 8 6 2
Country	UK
DX	
Telephone	01202 761888

**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)