

SH09

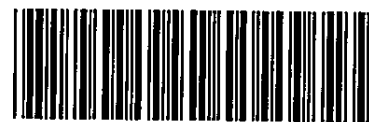
Laserform

Return of allotment by an unlimited company allotting a new class of shares

☒ **What this form is for**
You may use this form to give notice
of an allotment of a new share class
by an unlimited company

☐ **What this form is NOT for**
You cannot use this form to
notice of an allotment of shares
by a limited company. To do this
use form SH01

WEDNESDAY



A4DNK297

A19

12/08/2015

#494

COMPANIES HOUSE

1 Company details

Company number 9 3 7 0 8 7 0

Company name in full UNAT

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of allotment

Date of allotment d 2 d 6 m 0 m 5 y 2 y 0 y 1 y 5

3 Prescribed particulars of rights attached to shares

Please give the class(es) of shares and the prescribed particulars of rights
attached to shares for each class of share shown

Class of share ORDINARY

Prescribed particulars 1 The shares have attached to them full voting,
dividend and capital distribution (including on
winding up) rights, they do not confer any rights
of redemption

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 pages

Please use the next page or a
'Statement of Capital (Prescribed
particulars of rights attached to
shares)' continuation page if
necessary

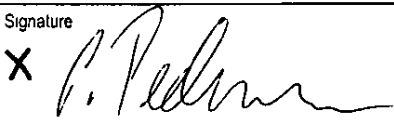
Class of share B ORDINARY

Prescribed particulars 1 The shares have attached to them full voting,
dividend and capital distribution (including on
winding up) rights, they do not confer any rights
of redemption.

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Class of share		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 pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

Signature	4 Signature I am signing this form on behalf of the company		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
	Signature 		
	This form may be signed by Director 2 , Secretary, Person authorised 3		

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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

Roe Hurzar

Company name

Mills & Reeve LLP

Address

Botanic House

100 Hills Road

Post town

Cambridge

County/Region

Cambridgeshire

Postcode

C B 2 1 P H

Country

United Kingdom

DX

DX 122891 Cambridge 4

Telephone

01223 364422

**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

**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 entered the date of allotment in section 2
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3
- ☐ You have signed the form

**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