## **SH01**

## Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to 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 for You cannot use this form to gi notice of shares taken by subs on formation of the company for an allotment of a new classhares by an unlimited compar



24/12/2015

			•		COMPAI	NIES HOUSE	
1	Company deta	ils	· ·				
Company number	0 9 6 1 6 6 4 5				Please comp	Filling in this form     Please complete in typescript or in bold black capitals.	
Company name in full	LIVETREE LIMI	TED	•			•	
					specified or	mandatory unless indicated by *	
2	Allotment date	25 0					
From Date	d d d m m m m y 2 y 0 y 1 y 5						
To Date	d d m	m y	у у у		same day er 'from date' i allotted ove	were allotted on the nter that date in the box. If shares were r a period of time, oth 'from date' and 'to	
3	Shares allotted						
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)				completed v	◆ 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	
ORDINARY			305,000	£0.0001	£0.0001		
	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 partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partly paid up otherwise than in cash, please use a continuation partl					on page continuation page if	
Details of non-cash consideration.			····		•		
If a PLC, please attach valuation report (if appropriate)							

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	SH01 Return of allotme	ent of shares				
	Statement of ca	apital			<del></del>	
	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 ca	pital (Share capit	al in pound sterling (£)	)		
Please complete the t issued capital is in ste			ld in pound sterling. If all you to <b>Section 7</b> .	our		
Class of shares (E.g. Ordinary/Preference et	c.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	res <b>②</b>	Aggregate nominal value €
ORDINARY		£0.0001		405,000	-	£ 40.50
						£
	-					£
						£
			Totals	405,000		£ 40.50
Please complete the t Please complete a sep			d in other currencies.			
Currency		<u> </u>		r		
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 sha	res <b>()</b>	Aggregate nominal value €
		-		]		-
			Totals			-
Currency		<del> </del>				
Class of shares (E.g. Ordinary/Preference etc	<u>-</u>	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	paid Number of shares ②		Aggregate nominal value €
· · · · · · · · · · · · · · · · · · ·	····		Totals			
6	Statement of ca	pital (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital.  • Total aggregate nominal value Please list total aggregate values different currencies separately. Fo					
otal number of shares						:£100 + €100 + \$10 etc.
fotal aggregate nominal value 🍑						
<ul> <li>Including both the nomi share premium.</li> <li>Total number of issued s</li> </ul>		● E.g. Number of shares nominal value of each	share. Plea	tinuation Paga se use a Statem e if necessary.		al continuation

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7	Statement of capital (Prescribed particulars of rights attached to sh	ares)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.	Prescribed particulars of rights attached to shares			
Class of share	£0.0001 ORDINARY	The particulars are:  a particulars of any voting rights,			
Prescribed particulars O	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	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			
Class of share		to redemption of these shares.			
Class of share  Prescribed particulars  O		A separate table must be used for each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.			
).					
8	Signature				
	I am signing this form on behalf of the company.				
Signature	X A CRAN X	O 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.			
	This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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