

SH01

Return of allotment of shares

Oyez



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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 subscription
on formation of the company
for an allotment of a new class of
shares by an unlimited company.

FRIDAY



A60H91VT

A24

17/02/2017

#330

COMPANIES HOUSE

1 Company details

Company number 09652008

Company name in full APFS GROUP HOLDINGS 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 ①

From Date 31/01/2017
To Date

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 ②	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	80.00	£1.00	£1.00	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)

ISSUED AS PARTIAL CONSIDERATION FOR THE ACQUISITION BY THE COMPANY OF THE
ENTIRE ISSUED SHARE CAPITAL OF ALLIED PIPEFREEZING SERVICES LIMITED
(COMPANY REGISTRATION NUMBER: 03928951) AND AS CONSIDERATION FOR THE
ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF ALLIED
PIPELINE SERVICES LTD (COMPANY REGISTRATION NUMBER: 07380127).

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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	100	100.00	
Totals		100	100.00	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		100	100	0

① 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**.

Class of share

ORDINARY

Prescribed particulars

①

ONE VOTE PER SHARE

FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR INCOME DISTRIBUTION

FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

NO SPECIFIC REDEMPTION RIGHTS

② 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

Prescribed particulars

①

Class of share

Prescribed particulars

①

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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 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	DEBBIE KING								
Company name	FARLEYS SOLICITORS LLP								
Address	UNIT C1 HURSTWOOD COURT								
DUTTONS WAY									
SHADSWORTH BUSINESS PARK									
Post town	BLACKBURN								
County/Region	LANCASHIRE								
Postcode	<table border="1"><tr><td>B</td><td>B</td><td>1</td><td> </td><td>2</td><td>Q</td><td>R</td><td> </td></tr></table>	B	B	1		2	Q	R	
B	B	1		2	Q	R			
Country	ENGLAND								
DX	13604 - BLACKBURN 3								
Telephone	01254 229 800								

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have shown the date(s) of allotment in Section 2.
<input type="checkbox"/> You have completed all appropriate share details in Section 3.
<input type="checkbox"/> You have completed the appropriate sections of the Statement of capital.
<input type="checkbox"/> 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 or email 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