

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 give
notice of shares taken by subscrip
on formation of the company or
for an allotment of a new class of
shares by an unlimited company

WEDNESDAY



A28

A53DFAOX

23/03/2016

#269

COMPANIES HOUSE

1 Company details

Company number 0 9 8 1 6 1 2 9

Company name in full GRENADE FIT LIMITED

Filing 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 ^d 1 ^m 8 ^y 20 ^y 16
To Date ^d ^m ^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
A ORDINARY SHARES	GBP	49	1.00	1.00	
B ORDINARY SHARES	GBP	50	1.00	1.00	

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
A ORDINARY SHARES	1		50	£ 50.00
B ORDINARY SHARES	1		50	£ 50.00
				£
				£
Totals			100	£ 100.00

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 100

Total aggregate nominal value ⁴ £100.00

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

² Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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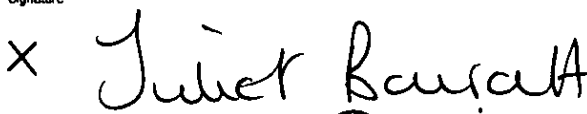
7

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 Section 4 and Section 5		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 page Please use a Statement of Capital continuation page if necessary
Class of share	A ORDINARY SHARES	
Prescribed particulars 1	SEE CONTINUATION SHEET	
Class of share	B ORDINARY SHARES	
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		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	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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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A ORDINARY SHARES	
Prescribed particulars	<p>Voting</p> <p>(a) Subject to any rights or restrictions for the time being attached to any class or classes of Shares, each holder of A Ordinary Shares shall be entitled to receive notice of, and to attend and speak, at any general meeting and at any separate class meeting of the Company for Shares of the class they hold and</p> <p>(i) on a written resolution, each holder, shall have one vote in respect of each Share they hold, and</p> <p>(ii) each holder who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative or by proxy shall, on a show of hands, have one vote each, and, on a poll, shall have one vote in respect of each Share they hold</p> <p>(b) subject to the provisions of any Relevant Agreement, if on a vote in accordance 13.2 (a) (i) or 13.2(a) (ii), the number of votes for and against are equal.</p> <p>(i) if the holders of the majority of the A Ordinary Shares have voted in favour, the holders of the majority of the A Ordinary Shares may serve written notice on the Company requiring that their voting rights shall be increased to 51% of the voting rights attaching to all the shares in the capital of the Company in order for the vote to be passed, or</p> <p>(ii) if the holders of the majority of the A Ordinary Shares have voted against a proposal, the vote shall not pass</p> <p>Dividend</p> <p>Subject to a Relevant Agreement, the holders of A Ordinary Shares shall be entitled to receive a dividend.</p> <p>Capital</p> <p>Subject to a Relevant Agreement, the holders of A Ordinary shares shall be entitled to a return of capital on a winding up or dissolution of the Company.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B ORDINARY SHARES	
Prescribed particulars	<p>Voting Subject to any rights or restrictions for the time being attached to any class or classes of Shares, each holder of B Ordinary Shares shall be entitled to receive notice of, and to attend and speak, at any general meeting and at any separate class meeting of the Company for Shares of the class they hold and</p> <p>(i) on a written resolution, each holder, shall have one vote in respect of each Share they hold; and</p> <p>(ii) each holder who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative or by proxy shall, on a show of hands, have one vote each, and, on a poll, shall have one vote in respect of each Share they hold</p> <p>Dividend Subject to a Relevant Agreement, the holders of B Ordinary Shares shall be entitled to receive a dividend</p> <p>Capital Subject to a Relevant Agreement, the holders of B Ordinary shares shall be entitled to a return of capital on a winding up or dissolution of the Company.</p>	

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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

TIM EDWARDS

Company name

The Wilkes Partnership LLP

Address

41 Church Street

Birmingham

Post town

County/Region

Postcode

B 3 2 R T

Country

DX

BIRMINGHAM - 13047

Telephone

0121 233 4333



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 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