

SH01

Return of allotment of shares



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✓ **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.

TUESDAY



A05 *A69GE6OW* #77
27/06/2017
COMPANIES HOUSE

1 Company details

Company number 09840093

Company name in full Uliving@Essex2 Holdco 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 d1 d9 m0 m5 y2 y0 y1 y7
To Date d1 d9 m0 m5 y2 y0 y1 y7

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
GBP	A Ordinary	5010	1.00	1.00	0.00
GBP	B Ordinary	5010	1.00	1.00	0.00
GBP	C Ordinary	40080	1.00	1.00	0.00

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

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				
GBP	A ordinary shares	5020	5,020.00	
	B ordinary shares	5020	5,020.00	
	C ordinary shares	40160	40,160.00	
	Totals	50200	50,200.00	
Currency table B				
	Totals			
Currency table C				
	Totals			
Totals (including continuation pages)		50200	50200	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**.

Class of share

A ordinary share

Prescribed particulars
①

Each of the A, B, and C ordinary shares shall be entitled to 1 vote, ranking pari passu in relation to dividend payments and any other distribution and be entitled pari passu to participate in a distribution arising from the winding up of the company.

Class of share

B ordinary share

Prescribed particulars
①

Each of the A, B, and C ordinary shares shall be entitled to 1 vote, ranking pari passu in relation to dividend payments and any other distribution and be entitled pari passu to participate in a distribution arising from the winding up of the company.

Class of share

C ordinary share

Prescribed particulars
①

Each of the A, B, and C ordinary shares shall be entitled to 1 vote, ranking pari passu in relation to dividend payments and any other distribution and be entitled pari passu to participate in a distribution arising from the winding up of the company.

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

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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 Rosie-May Blackwell

Company name Trowers & Hamlins LLP

Address 3 Bunhill Row

Post town London

County/Region

Postcode E C 1 Y 8 Y Z

Country United Kingdom

DX 774 London/City

Telephone +44 (0)20 7423 8170

**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 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



Trowers & Hamlin Copy

Companies House
Crown Way
Cardiff
CF14 3UZ

by special delivery

your ref
our ref RMB.51780.21
direct dial +44 (0)20 7423 8170
email rblackwell@trowers.com
date 26 June 2017

Dear Sirs

Uliving@Essex2 Holdco Limited (company number 09840093) (the Company)

Pursuant to your letter dated 7 June 2017 (a copy of which is enclosed) please find enclosed amended form SH01 to be filed on behalf of the Company.

Please acknowledge receipt of this letter and its enclosures by stamping and returning the enclosed copy of this letter in the pre-paid envelope provided.

If you have any queries please contact Rosie-May Blackwell at this office using the details provided above.

Yours faithfully

Trowers & Hamlin LLP

enc. 1

LONDON BIRMINGHAM EXETER MANCHESTER ABU DHABI BAHRAIN DUBAI MALAYSIA OMAN

Trowers & Hamlin LLP DX 774 Lon/City
3 Bunhill Row t +44 (0)20 7423 8000
London f +44 (0)20 7423 8001
EC1Y 8YZ
www.trowers.com

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