

SH01

Return of allotment of shares



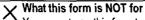


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What this form is for

You may use this form to give notice of shares allotted following incorporation.



You cannot use this form to give notice of shares taken by subsition formation of the company or for an allotment of a new classishares by an unlimited companion.



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20/12/2023 COMPANIES HOUSE

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1	Company details			· _	-	
Company number	0 9 9 3 5 4 5 9			►Filling in this to Please complete bold black capital	te in typescript or in	
Company name in full	IN-LINE LTD					
				Specified or inc	andatory unless licated by *	
2	Allotment dates ⁽¹⁾					
From Date	of the state of th					
To Date	d d m m y y y y same day enter that date in the from date' box. If shares were allotted over a period of time,					
•		•		complete both date' boxes.	from date' and 'to	
3	Shares allotted			1	···········	
Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)			ares.	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	CLASS A ORDINARY	49	1.00	1.00	0.00	
GBP	CLASS B ORDINARY	50	1.00	1.00	0.00	
	If the allotted shares are fully or partly pa state the consideration for which the sha	aid up otherwise than ares were allotted.	in cash, please	Continuation Please use a conecessary.	page continuation page if	
Details of non-cash consideration.						
If a PLC, please attach valuation report (if appropriate)				·.		
арргорпасе)						
		•				
		•		-		

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4	Statement of capital						
—	on page a Statement of capital						
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.						
Currency	Class of shares		Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	Į.	Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium			
Currency table A GBP	CLASS A ORDINARY	50	50				
<u> </u>	CLASS B ORDINARY	50	50				
GBP	CLASS B ORDINARI	[50					
<u> </u>	Totals	100	.100	0.00			
Currency table B							
_				alla e e			
			· · · · · · · · · · · · · · · · · · ·				
<u>' </u>	Totals						
Currency table C							
	Totals						
Total issued share cap	ital table	-					
You must complete to	his table to show your total issued share capital. I currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + \$10			
	Grand tota	100	100	0.00			
•		<u> </u>					

(1) Total aggregate amount unpaid
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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5	Statement of capital (prescribed particulars of rights attached to s	hares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	① Prescribed particulars of rights attached to shares		
Class of share	CLASS A ORDINARY	The particulars are: a particulars of any voting rights,		
	CLASS A ORDINARI	including rights that arise only in		
Prescribed particulars ①	Full rights to receive notice of, attend and vote at general meetings. One share carries one vote, and full rights to dividends and capital distributions (including upon winding up)	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.		
Class of share	CLASS B ORDINARY	A separate table must be used for		
Prescribed particulars (1)	each class of shar			
	·			
Class of share	<u>'</u>			
Prescribed particulars				
6	Signature I am signing this form on behalf of the company.			
Signature	Signature X	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 ② Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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.
l	Contact name
l	Company name
	Address
	Post town
	County/Region
İ	Postcode
	Country
	DX
	Telephone
	Checklist
	We may return forms completed incorrectly or
	with information missing.
	Please make sure you have remembered the following:
	☐ 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

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

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