

# SH01

## Return of allotment of shares



Go online to file this information  
[www.gov.uk/companieshouse](http://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  
on formation of the company  
for an allotment of a new  
share by an unlimited company.

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COMPANIES HOUSE

### 1 Company details

Company number 1 0 0 1 0 9 4 5  
Company name in full SIGMA COMPONENTS 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

From Date d 0 d 3 m 1 m 0 y 2 y 0 y 1 y 6  
To Date d d m m y y y 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.

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	C ordinary shares	10254	0.01	1.00	0.00
GBP	D ordinary shares	10000	0.10	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
<b>Currency table A</b>				
£	SEE CONTINUATION SHEETS	34178024	16,366.42	
	<b>Totals</b>	34178024	16,366.42	0
<b>Currency table B</b>				
	<b>Totals</b>			
<b>Currency table C</b>				
	<b>Totals</b>			
		<b>Total number of shares</b>	<b>Total aggregate nominal value ①</b>	<b>Total aggregate amount unpaid ①</b>
	<b>Totals (including continuation pages)</b>	34178024	16366.42	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

SEE CONTINUATION SHEETS

Prescribed particulars

1

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

**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 RAJG/652573

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country UK

DX DX No: 138 Chancery Lane

Telephone +44 (0)20 7831 9222



### 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.



### 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.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## 4

Complete the table below to show the issued share capital. Complete a separate table for each currency.

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A ordinary	
Prescribed particulars	<p>These shares are non-redeemable ordinary shares and, along with the other ordinary shares issued by the company, have secondary rights to dividend income and capital (including on a winding up) (see articles 21.1 and 21.2 of the articles of association of the company for more details).</p> <p>These shares have voting rights. On a show of hands each share is entitled to one vote. On a written resolution or poll vote these shares shall, in aggregate, be entitled to 85% of the votes (see article 21.5 of the articles of association of the company for more details).</p>	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	B ordinary	
Prescribed particulars	<p>These shares are non-redeemable ordinary shares and, along with the other ordinary shares issued by the company, have secondary rights to dividend income and capital (including on a winding up) (see articles 21.1 and 21.2 of the articles of association of the company for more details).</p> <p>These shares do not have voting rights.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C ordinary	
Prescribed particulars	<p>These shares are non-redeemable ordinary shares and, along with the other ordinary shares issued by the company, have secondary rights to dividend income and capital (including on a winding up) (see articles 21.1 and 21.2 of the articles of association of the company for more details).</p> <p>These shares do not have voting rights.</p>	



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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	D Ordinary	
Prescribed particulars	<p>These shares are non-redeemable ordinary shares and, along with the other ordinary shares issued by the company, have secondary rights to dividend income and capital (including on a winding up) (see articles 21.1 and 21.2 of the articles of association of the company for more details).</p> <p>These shares have voting rights. On a show of hands each share is entitled to one vote. On a written resolution or poll vote these shares shall, in aggregate, be entitled to 20% of the votes (see article 21.5 of the articles of association of the company for more details).</p>	

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**Statement of capital (prescribed particulars of rights attached to shares)**

Class of share	Preference	
Prescribed particulars	<p>These shares are preference shares and have preferred rights to dividend income and capital (including on a winding up) (see articles 21.1 and 21.2 of the articles of association of the company for more details).</p> <p>These shares do not have voting rights.</p>	