

SH01

Return of allotment of shares



Companies House



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

THURSDAY



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12/01/2017

#341

COMPANIES HOUSE

1 Company details

Company number 1 0 3 0 1 6 5 3

Company name in full BUSINESS CHOICE DIRECT INSURANCE SERVICES 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 d² 5 m¹ 1 y² 0 y¹ 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	PREFERENCE	500,000	£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)

SHARES ALLOTTED IN CONSIDERATION FOR THE SATISFACTION OF PART OF THE
PURCHASE PRICE OF THE BUSINESS AND ASSETS OF A COMMERCIAL INSURANCE
BUSINESS PURSUANT TO THE TERMS OF A BUSINESS TRANSFER AGREEMENT.

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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	PREFERENCE	500,000	£500,000.00	
GBP	ORDINARY	100	£100.00	
Totals		500,100	£500,100.00	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 500,100	Total aggregate nominal value ❶ £500,100.00	Total aggregate amount unpaid ❶ 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

ORDINARY

Prescribed particulars
①

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of share

PREFERENCE

Prescribed particulars
①

THE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES SAVE THAT:

AS REGARDS INCOME:
A PREFERENCE SHARE SHALL ENTITLE THE HOLDER TO A FIXED PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 5% OF THE ISSUE PRICE PER PREFERRED SHARE (THE "PREFERRED DIVIDEND").
THE PREFERRED DIVIDEND SHALL BE PAID IN CASH ON 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 *Arifou Marshall* X

This form may be signed by:

Director ②, Secretary, Person authorised ②, 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	DAWN WILLIAMS									
Company name	ELDON INSURANCE SERVICES									
	LIMITED									
Address	LYSANDER HOUSE									
	CATBRAIN LANE									
	CRIBBS CAUSEWAY									
Post town	BRISTOL									
County/Region										
Postcode	B	S	1	0		7	T	Q		
Country										
DX										
Telephone	0117 363 3302									

**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

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Please give details of the shares allotted, including bonus shares.

2 Currency
If currency details are not completed we will assume currency is in pound sterling.

[illegible]

SH01 - continuation page

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If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

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

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	PREFERENCE	
Prescribed particulars	<p>NOVEMBER IN EACH YEAR.</p> <p>AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON A WINDING-UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED IN PAYING TO EACH HOLDER OF A PREFERENCE SHARE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY DECLARED BUT UNPAID AMOUNT IN RESPECT OF THE PREFERENTIAL DIVIDEND TOGETHER WITH THE RELEVANT SUBSCRIPTION PRICE PER PREFERENCE SHARE.</p> <p>AS REGARDS VOTING: THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING-UP OF THE COMPANY OR FOR THE REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFIED OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES (IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF ANY SUCH RESOLUTION OR RESOLUTIONS).</p>	