

DON'T
STAPLE

SH01

Return of allotment of shares



Companies House

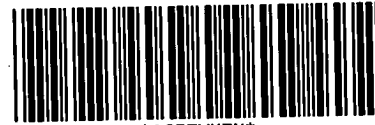
FileOnline

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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 on formation of the company for an allotment of a share by an unlimited company.

SATURDAY



A06 *ACIZVKZN* #65
23/12/2023
COMPANIES HOUSE

1 Company details

Company number 1 0 5 2 5 3 0 9

Company name in full GOOD CLUBS 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 2 0 0 7 2 0 2 3
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 allottedPlease 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	ORDINARY	1,914,328	0.0000001	0.24	NIL

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'.

Continuation page

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	ORDINARY	35,910,938	3.5910938	
GBP	GROWTH A	2,000	0.0002	
GBP	DEFERRED	1,766,000	0.1766	
Totals		37,678,938	3.7678938	NIL

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		37,678,938	3.7678938	NIL

❶ 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 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

(A) The right to vote on the basis of one vote on a show of hands, or, on a poll, on the basis of one vote per ordinary share held; (B) the right to participate in a dividend in proportion to the number of ordinary shares held; (C) the right to participate in a distribution of capital in proportion to the number of ordinary shares held, subject to the rights attaching to the growth A and deferred shares (if any); and (D) the ordinary shares are not redeemable.

Class of share

GROWTH A

Prescribed particulars

1

Class of share

DEFERRED

Prescribed particulars

1

See continuation page

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.

6
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, 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

Marion Dowell

Company name

Good Clubs Limited

Address

Unit 2 Purley Chase Estate

Pipers Lane, Ansley Common

Post town

Nuneaton

County/Region

Postcode

C V 1 0 0 R G

Country

UK

DX

Telephone



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

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

Shares allotted

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
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[illegible]

SH01 - continuation page

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	SEE BELOW	
Prescribed particulars	<p>GROWTH A SHARES</p> <p>(A) the growth A shares shall not entitle the holder to receive notice of, to attend, to speak or to vote at any general meeting of the company nor to receive, vote on or constitute an eligible member for the purposes of written resolutions; (B) the growth A shares have no right to participate in or receive a dividend; (C) provided the distributable funds on a distribution of capital are equal to or greater than £7,500,000, the holders of the Growth A shares have the right to receive 1% of the distributable funds in a distribution of capital in priority to the ordinary shareholders; and (D) the growth A shares are not redeemable.</p> <p>DEFERRED SHARES</p> <p>(A) the deferred shares shall not entitle the holder to receive notice of, to attend, to speak or to vote at any general meeting of the company nor to receive, vote on or constitute an eligible member for the purposes of written resolutions; (B) deferred shares carry no rights to participate in dividends; (C) the right to participate in a distribution of capital, subject to the rights attaching to the growth A shares, but in priority to the ordinary shares, to a maximum aggregate distribution to all holders of deferred shares of one pound sterling; and (D) subject to the Companies Act 2006, any deferred shares may be redeemed by the company for one penny for all the deferred shares reissued in the names of any holder(s) without sanction of the holders(s).</p>	