

# SH01

## Return of allotment of shares



Companies House

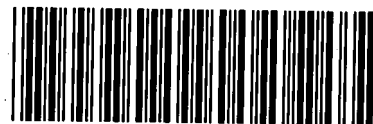


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[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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 on formation of the company  
for an allotment of shares by an unlimited company.

FRIDAY



A10 20/04/2018 #23  
COMPANIES HOUSE

### 1 Company details

Company number 1 0 8 6 6 1 8 4

Company name in full CUMMINS MELLOR H 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 9 m 0 4 y 2 0 y 1 8

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
£	A ORDINARY	99	£1.00	£1.00	NIL
£	PREFERENCE	724,552	£1.00	£1.00	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)

The shares were allotted as consideration for the transfer to the Company of 100 A Ordinary  
Shares of £1.00 each and 724,552 Preference Shares of £1.00 each in the capital of H.M.  
Recruitment Limited (CRN: 05638906).

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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>				
£	A ORDINARY	100	100	
£	PREFERENCE	724,552	724,552	
<b>Totals</b>		724,652	724,652	NIL

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		724,652	724,652	NIL

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

Prescribed particulars  
①

SEE ATTACHED CONTINUATION SHEET.

**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.

Class of share

PREFERENCE

Prescribed particulars  
①

SEE ATTACHED CONTINUATION SHEET.

Class of share

Prescribed particulars  
①

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X**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.

This form may be signed by:

Director ② Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	A ORDINARY	
Prescribed particulars	<p>The A Ordinary Shares entitle the holder to:</p> <ul style="list-style-type: none"><li>(a) one vote on a show of hands and one vote for every share held on a poll vote;</li><li>(b) to receive dividends;</li><li>(c) on a return of assets on liquidation, capital reduction, winding up or otherwise, the assets of the Company remaining after the payment of its liabilities shall be distributed amongst the holders of the Shares <i>pari passu</i> as follows:<ul style="list-style-type: none"><li>(i) first, in paying to the holders of the Preference Shares an amount equal to the nominal value of each Preference Share and if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such Share held; and</li><li>(ii) secondly, in paying the balance to the holders of the A Ordinary Shares <i>pari passu</i> according to the amount credited as paid up on each such Share; and</li></ul></li><li>(d) the A Ordinary Shares are non-redeemable.</li></ul>	

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	PREFERENCE	
Prescribed particulars	<p>(a) The Preference Shares do not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company;</p> <p>(b) On a return of assets on liquidation, capital reduction, winding up or otherwise, the assets of the Company remaining after the payment of its liabilities shall be distributed amongst the holders of the Shares <i>pari passu</i> as follows:</p> <p>(i) first, in paying to the holders of the Preference Shares an amount equal to the nominal value of each Preference Share and if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such Share held; and</p> <p>(ii) secondly, in paying the balance to the holders of the A Ordinary Shares <i>pari passu</i> according to the amount credited as paid up on each such Share;</p> <p>(c) The holders of the Preference Shares are entitled to receive dividends; and</p> <p>(d) The Preference Shares are non-redeemable.</p>	

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## Return of allotment of shares

**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	GILLIAN HANSON									
Company name	NAPTHENS LLP									
Address	DARWEN HOUSE									
WALKER BUSINESS PARK										
WALKER ROAD										
Post town	BLACKBURN									
County/Region	LANCASHIRE									
Postcode	B	B	1	2	Q	E				
Country										
DX	745450 BLACKBURN 12									
Telephone	01254 66 77 33									

**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](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)