

In accordance with
Section 555 of the
Companies Act 2006.

SH01

Return of allotment of shares



Companies House

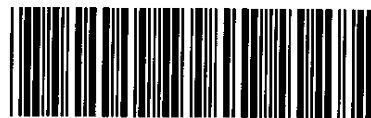


Go online to file this information
www.gov.uk/companieshouse

✓ **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 limited
shares by an unlimited

TUESDAY



LD2 30/01/2018 #74
COMPANIES HOUSE

1 Company details

Company number 11108421
Company name in full Sterlingbridge Property Development Group 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 26 01 20 18
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	ORDINARY	<u>4</u>	£1.00	£ <u>4.00</u>	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 and issued in consideration for the transfer to the Company of the
issued share capital of Sterlingbridge Property Development Limited and the issued share
capital of Rapeed Forest Hill held by Sterlingbridge Holdings Limited pursuant to Sterlingbridge
Holdings Limited's articles of association.

2/2/18 24 105

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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	ORDINARY	104	£ 104	
		Totals	104 £ 104	NIL

Currency table B				
		Totals		

Currency table C				
		Totals		
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		104	£ 104	NIL

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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	<p>A) EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.</p>

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.

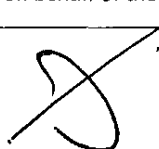
6 Signature

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	REF: 880510									
Company name	PRICEWATERHOUSECOOPERS									
	LLP									
Address	ONE EMBANKMENT PLACE									
Post town										
County/Region	LONDON									
Postcode		W	C	2	N		6	R	H	
Country	UNITED KINGDOM									
DX										
Telephone	0207 212 6529									

**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



Companies House

COMPANY NAME: **STERLINGBRIDGE PROPERTY
DEVELOPMENT GROUP LIMITED**

COMPANY NUMBER: **11108421**

A second filed SH01 was registered on 13/03/2018



Companies House

COMPANY NAME: STERLINGBRIDGE PROPERTY
DEVELOPMENT GROUP LIMITED
COMPANY NUMBER: 11108421

**A SECOND FILED SH01 WAS REGISTERED 13/03/2018 AND ON
16/05/2019.**