



SH01

## Return of allotment of shares

Oyez



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 by subscription on formation of the company for an allotment of a new class of shares by an unlimited company.

WEDNESDAY



\*A91LLT8I\*

A02

25/03/2020

#129

COMPANIES HOUSE

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**Company details**

Company number 1 1 6 0 2 4 8 7

Company name in full CAZIP ENERJI HOLDINGS LIMITED

**Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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**Allotment dates ①**

From Date d 2 d 9 m 1 m 1 y 2 y 0 y 1 y 9  
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.

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**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
	SEE CONTINUATION PAGE				

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 PAGE			
<b>Totals</b>				
<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 ①	Total aggregate amount unpaid ①

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 PAGE

Prescribed particulars

①

SEE CONTINUATION PAGE

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

**② 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

*[Handwritten signature]*  
for Beach Secretaries Limited

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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## Return of allotment of shares

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

Class of share	A ORDINARY	
Prescribed particulars	<p>(a) On a show of hands, each holder of an A ordinary share who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll, each holder of an A ordinary share shall have one vote for every A ordinary share of which he or she is the holder.</p> <p>(b) The holders of A ordinary shares shall have equal rights to participate in a distribution in respect of dividends (including any interim dividends).</p> <p>(c) The holders of A ordinary shares shall have equal rights to participate in a distribution in respect of capital.</p> <p>(d) None of the A ordinary shares are to be redeemed or liable to be redeemed at the option of the Company.</p>	



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

Class of share	B ORDINARY	
Prescribed particulars	<p>(a) On a show of hands, each holder of a B ordinary share who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll, each holder of a B ordinary share shall have one vote for every B ordinary share of which he or she is the holder.</p> <p>(b) The holders of B ordinary shares shall have equal rights to participate in a distribution in respect of dividends (including any interim dividends).</p> <p>(c) The holders of B ordinary shares shall have equal rights to participate in a distribution in respect of capital.</p> <p>(d) None of the B ordinary shares are to be redeemed or liable to be redeemed at the option of the Company.</p>	



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

Class of share	C ORDINARY	
Prescribed particulars	<p>(a) On a show of hands, each holder of a C ordinary share who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll, each holder of a C ordinary share shall have one vote for every C ordinary share of which he or she is the holder.</p> <p>(b) The holders of C ordinary shares shall have equal rights to participate in a distribution in respect of dividends (including any interim dividends).</p> <p>(c) The holders of C ordinary shares shall have equal rights to participate in a distribution in respect of capital.</p> <p>(d) None of the C ordinary shares are to be redeemed or liable to be redeemed at the option of the Company.</p>	



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

Class of share	D ORDINARY	
Prescribed particulars	<p>(a) On a show of hands, each holder of a D ordinary share who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll, each holder of a D ordinary share shall have one vote for every D ordinary share of which he or she is the holder.</p> <p>(b) The holders of D ordinary shares shall have equal rights to participate in a distribution in respect of dividends (including any interim dividends).</p> <p>(c) The holders of D ordinary shares shall have equal rights to participate in a distribution in respect of capital.</p> <p>(d) None of the D ordinary shares are to be redeemed or liable to be redeemed at the option of the Company.</p>	

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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]





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### Statement of capital



Complete the table below to show the issued share capital.


Complete a separate table for each currency.

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
GBP	A ORDINARY	4 697	4 69 . 7	
GBP	B ORDINARY	2 257	225 . 7	
GBP	C ORDINARY	366	36 . 6	
GBP	D ORDINARY	680	68	
Totals		8000	800	NIL

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 <b>Presenter information</b>	
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: MED
Company name	DAC BEACHCROFT LLP
Address	
THE WALBROOK BUILDING	
25 WALBROOK	
LONDON	
Post town	
County/Region	
Postcode	E C 4 N 8 A F
Country	
DX 45 LONDON	
Telephone	
Tel: 020 7242 1011	
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have shown the date(s) of allotment in Section 2.	
<input type="checkbox"/> You have completed all appropriate share details in Section 3.	
<input type="checkbox"/> You have completed the appropriate sections of the Statement of capital.	
<input type="checkbox"/> You have signed the form.	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> 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).	
<b>For companies registered in Northern Ireland:</b> 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.	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>	