

SH01

Return of allotment of shares





From Date

appropriate)

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.

Allotment dates •

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What this form is NOT for
You cannot use this form to g
notice of shares taken by subs
on formation of the company
for an allotment of a new clas
shares by an unlimited compa



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22/10/2020 #4 COMPANIES HOUSE

1	Cor	npa	ny d	letai	ils				
Company number	1	1	7	3	7	8	3	2	
Company name in full	INFINITY CIRCLE BY DESIGN LIMITED								

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

⊕ Allotment date

To Date	to to to to to to to to	2 70 2 70		same day ent 'from date' be allotted over	vere allotted on the ver that date in the ox. If shares were a period of time, h 'from date' and 'to
3	Shares allotted				
•	Please give details of the shares (Please use a continuation page	_	s shares.	Ocurrency If currency de completed we is in pound st	e will assume currency
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	1,500	0.001	10.00	0
GBP	ORDINARY	2,000	0.001	5.00	0
I	If the allotted shares are fully or state the consideration for which		ı page ontinuation page if		
Details of non-cash consideration.					
If a PLC, please attach valuation report (if					

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4	Statement of capital			
	Complete the table(s) below to show the issu	ed share capital at the	date to which this return	n is made up.
	Complete a separate table for each curre table A' and Euros in 'Currency table B'.	ency (if appropriate).	For example, add pound	sterling in 'Currency
	Please use a Statement of Capital continuation	on page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nominal value (f, f) , s, etc)	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	1	'	l	, , ,
GBP	ORDINARY	366,000	366	
				and the same description of the William of the
	Totals	366,000	366	0
Currency table B	•	· · · · · · · · · · · · · · · · · · ·		,
			· · · · · · · · · · · · · · · · · · ·	
	Totals			
Currency table C	•	· · · · · · · · · · · · · · · · · · ·		
				·
	Totals			<u> </u>
~	▼ Aut Windows	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	366,000	366	0
		The same of the sa		

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

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5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	Offrescribed particulars of rights affached to shares
Class of share	ORDINARY	The particulars are a particulars of any writing rights,
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	including rights that arise only incertain circumstances; b particulars of any rights, as respects decidents, 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 Eable to be redeemed at the option of the company or the shareholder. A separate table must be used for
Class of share		each class of share.
Prescribed particulars •		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	1
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	Signature X Jane X	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. • Person authorised
	This form may be signed by: Director Q Secretary, Person authorised O , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

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	James Mossetto
Company name	Cohen & Gresser (UK) LLP
Address	2-4 King Street
	St James's
Post town	London
County/Region	
Postcode	S W 1 Y 6 Q P
Country	United Kingdom
DX	
Telephone	+44 (0) 20 8037 2327

✓ 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



COMPANY NAME: INFINITY CIRCLE BY DESIGN LIMITED

COMPANY NUMBER: 11737832

A second filed SH01 was registered on 22/03/2021