

SH09

Return of allotment by an unlimited company allotting a new class of shares



Companies House

✓ What this form is for

You may use this form to give notice of an allotment of a new share class by an unlimited company.

✗ What this form is NOT for

You cannot use this form to give notice of an allotment of shares by a limited company. To do this, please use form SH01.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 1 1 8 0 7 1 0 5

Company name in full Prospermill

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of allotment

Date of allotment 2 7 0 9 2 0 2 1

3 Prescribed particulars of rights attached to shares

Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown.

Class of share Ordinary A

Prescribed particulars
The ordinary A shares of the Company shall rank pari-passu in all respects and have full voting rights and rank for dividends which the directors shall have the right to declare at different rates for each class of share at their discretion.

● 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 and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.


Class of share Ordinary B

Prescribed particulars
The ordinary B shares of the Company shall rank pari-passu in all respects and have full voting rights and rank for dividends which the directors shall have the right to declare at different rates for each class of share at their discretion.

SH09

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Class of share		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p> <p>A separate table must be used for each class of share.</p> <p>Continuation pages</p> <p>Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.</p>
Prescribed particulars		
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

<p>Signature</p> <p>I am signing this form on behalf of the company.</p>		<p>② Societas Europaea</p> <p>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.</p> <p>③ Person authorised</p> <p>Under either Section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ③.</p> <p>DIRECTOR</p>	

SH09

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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

Company name

Miller Davies LLP

Address

A3 Broomsleigh Business Park

Worsley Bridge Road

Post town

London

County/Region

Postcode

S E 2 6 5 B N

Country

United Kingdom

DX

Telephone

02086958210

**Checklist**

We may return 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 entered the date of allotment in section 2.
- ☐ You have completed the prescribed particulars of rights attached to shares in section 3.
- ☐ 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk