

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**
You cannot use this form
notice of an allotment of
a limited company. To do
use form SH01.

TUESDAY



A11 *A8B9WR1C* #53
06/08/2019
COMPANIES HOUSE

1 Company details

Company number 1 2 0 3 8 1 1 1

Company name in full Emond Family Corporation

→ 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 d0 d7 m0 m6 y2 y0 y1 y9

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 B Ordinary

Prescribed particulars
The shares have attached to them full voting rights, and subordinate
dividend rights. On a capital distribution (including on winding up)
they are entitled to the nominal amounts paid up or credited as paid
up (including any premium) on such shares. They do not confer any
rights of redemption.

● Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights,
including rights that arise only in
certain circumstances;
- particulars of any rights, as
respects dividends, to participate
in a distribution;
- particulars of any rights, as
respects capital, to participate in a
distribution (including on winding
up); and
- 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 C Ordinary

Prescribed particulars
The shares have attached to them full voting rights, and priority
dividend rights. On a capital distribution (including on winding up)
they are firstly entitled to the nominal amounts paid up or credited as
paid up (including any premium) on such shares, and secondly any
residue shall be distributed to the holders of the C Ordinary Shares
only. They do not confer any rights of redemption.

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Class of share	A Non-Voting Redeemable Preference
Prescribed particulars ①	The shares have attached to them dividend rights. The shares are non-voting. The shares are redeemable at the option of the company. On a winding up or other repayment of capital the holders of the shares shall be entitled to a priority repayment of the capital paid up or credited as paid up on the shares.
Class of share	B Non-Voting Redeemable Preference
Prescribed particulars ①	The shares have attached to them dividend rights. The shares are non-voting. The shares are redeemable at the option of the company. On a winding up or other repayment of capital the holders of the shares shall be entitled to a priority repayment of the capital paid up or credited as paid up on the shares.
Class of share	C Non-Voting Redeemable Preference
Prescribed particulars ①	The shares have attached to them dividend rights. The shares are non-voting. The shares are redeemable at the option of the company. On a winding up or other repayment of capital the holders of the shares shall be entitled to a priority repayment of the capital paid up or credited as paid up on the shares.

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

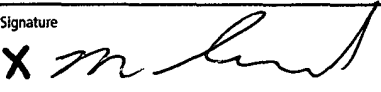
A separate table must be used for each class of share.

Continuation pages

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

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Signature

Signature	I am signing this form on behalf of the company.
	<div>Signature</div> <div>X </div> <div>X</div>
	This form may be signed by: Director ②, Secretary, Person authorised ③.

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

Company name **RSM**Address **Third Floor****One London Road****Cross Lanes**Post town **Guildford**County/Region **Surrey**

Postcode

G	U	1		1	U	N
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Country **United Kingdom**

DX

Telephone

**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

SH09 - continuation page

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4 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	D Non-Voting Redeemable Preference
Prescribed particulars ①	<p>The shares have attached to them dividend rights. The shares are non-voting. The shares are redeemable at the option of the company. On a winding up or other repayment of capital the holders of the shares shall be entitled to a priority repayment of the capital paid up or credited as paid up on the shares.</p>

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

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

SH09 - continuation page

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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	E Non-Voting Redeemable Preference	
Prescribed particulars ①	<p>The shares have attached to them dividend rights. The shares are non-voting. The shares are redeemable at the option of the company. On a winding up or other repayment of capital the holders of the shares shall be entitled to a priority repayment of the capital paid up or credited as paid up on the shares.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>