


In accordance with Section 555 of the Companies Act 2006.

DON'T
STAPLE

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 for**
 You cannot use this form to give notice of shares allotted on formation of a company or for an allotment of shares by an unincorporated body.

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Company details

Company number	1	3	8	3	6	5	1	9
Company name in full	RVCL Holding Company 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

From Date	d	3	d	m	0	m	1	y	2	y	2	y	3
To Date	d		d	m		m		y		y		y	

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.)

Currency
 If currency details are not completed we will assume currency is in pound sterling.

Currency	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	A Ordinary	45459	252.00	252.00	0.00
GBP	B Ordinary	1819	252.00	252.00	0.00
GBP	C Ordinary	16367	252.00	252.00	0.00

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 A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares, F Ordinary shares and Z Ordinary shares were allotted and issued in consideration of the Company acquiring the entire issued share capital of Lyddington Holding Company Limited (company number: 10502882).

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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'.

Continuation page
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	A Ordinary	45460	11,455,920.00	
GBP	B Ordinary	1819	458,388.00	
GBP	C Ordinary	16367	4,124,484.00	
Totals		63646	16,038,792	

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		136,382	23,503,324	0

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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

A Ordinary

Prescribed particulars
①

See continuation page.

Class of share

B Ordinary

Prescribed particulars
①

See continuation page.

Class of share

C Ordinary

Prescribed particulars
①

See continuation page.

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Wilson Braoane Solicitors* X

This form may be signed by:

Director ②, Secretary, Person authorised ②, 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	Jessica Hooley
Company name	Wilson Browne Solicitors
Address	19 Medicott Close
Post town	Corby
County/Region	Northamptonshire
Postcode	N N 1 8 9 N F
Country	United Kingdom
DX	
Telephone	01536 218888

**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

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

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Shares allotted

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.

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If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

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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	D Ordinary	9092	2,291,184.00	
GBP	E Ordinary	9092	2,291,184.00	
GBP	F Ordinary	9092	2,291,184.00	
GBP	Z Ordinary	45460	590,980.00	
Totals		72,736	7,464,532	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A Ordinary	
Prescribed particulars	<p>A. Each share is entitled to full voting rights on any matter affecting the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL) and/or Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (but shall not have the right to vote on any matter exclusively affecting Lyddington Property Company Limited (company number: 10504596) (LPCL);</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL);</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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

Class of share	B Ordinary	
Prescribed particulars	<p>A. Each share is not entitled to any voting rights;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL), Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (excluding Lyddington Property Company Limited (company number: 10504596) (LPCL));</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C Ordinary	
Prescribed particulars	<p>A. Each share is not entitled to any voting rights;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL), Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (excluding Lyddington Property Company Limited (company number: 10504596) (LPCL));</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	D Ordinary	
Prescribed particulars	<p>A. Each share is not entitled to any voting rights;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL), Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (excluding Lyddington Property Company Limited (company number: 10504596) (LPCL));</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	E Ordinary	
Prescribed particulars	<p>A. Each share is not entitled to any voting rights;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL), Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (excluding Lyddington Property Company Limited (company number: 10504596) (LPCL));</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	F Ordinary	
Prescribed particulars	<p>A. Each share is not entitled to any voting rights;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects dividends declared on that class of share from income derived by the Company from the Company, Lyddington Holding Company Limited (company number: 10502882) (LHCL), Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries (excluding Lyddington Property Company Limited (company number: 10504596) (LPCL));</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary, B Ordinary, C Ordinary, D Ordinary, E Ordinary and F Ordinary shares as respects capital (including on a winding up) derived by the Company from the Company, LHCL, RVCL or any of its subsidiaries (excluding LPCL)</p> <p>D. Each share is non-redeemable.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Z Ordinary	
Prescribed particulars	<p>A. Each share is entitled to full voting rights on any matter affecting Lyddington Property Company Limited (company number: 10504596) (LPCL) but is not entitled to any voting rights on any matter exclusively affecting Lyddington Holding Company Limited (company number: 10502882) (LHCL) and/or Rutland Veterinary Centre Limited (company number: 05007107) (RVCL) or any of its subsidiaries;</p> <p>B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with other Z Ordinary shares as respects dividends declared on that class of share from income derived by the Company from LPCL;</p> <p>C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other Z Ordinary shares as respects capital (including on winding up) derived by the Company from LPCL; and</p> <p>d. Each share is non-redeemable.</p>	

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