

SH01

Return of allotment of shares



Companies House

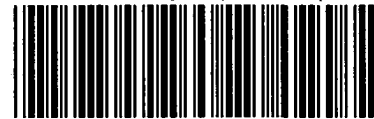


Go online to file this information
www.gov.uk/companieshouse

☒ **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 following
formation of the company or for an allotment of
shares by an unlimited company.

THURSDAY



AC8MUCD5

A13

27/07/2023

#60

COMPANIES HOUSE

Please
use

1 Company details

Company number 1 4 5 5 5 8 8 5

Company name in full PROSPECTOR PRO LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ^①

From Date d² d⁹ m⁰ m⁶ y² y⁰ y² y³

To Date d² d⁰ m⁰ m⁷ y² y⁰ y² y³

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.

3 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
GBP	Ordinary	2,258	£0.001	£13.275041	£0

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)

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

900-1000000
900-1000000
900-1000000
900-1000000
900-1000000

SH01

Return of allotment of shares

4

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
Currency table A				
GBP	Ordinary	119,955	£119.955	
Totals		119,955	£119.955	£0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	119,955	£119.955	£0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

SH01

Return of allotment of shares

5 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

Ordinary

Prescribed particulars
①

The Ordinary Shares are ordinary shares that do not carry any present or future preferential right to dividends, to the Company's assets on a winding up, or to be redeemed in preference to shares in any other class of shares. They have attached to them full voting rights and full dividend rights. They do not confer any rights of redemption. They have capital distribution rights limited to pro rata rights in proportion to the total number of ordinary 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.

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

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

Prescribed particulars
①

Class of share

Prescribed particulars
①**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



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.

SH01

Return of allotment of shares



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	Adam Collison
Company name	PROSPECTOR PRO LIMITED
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	



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

- ☐ You have signed the "cover statement" or exhibit.
 - ☐ You have completed the relevant sections of the section 3.
 - ☐ You have completed all subordinate state details in section 5.
 - ☐ You have shown the gate(s) or allotment in information field on the public register.
 - ☐ The company name and number match the following:
- Please make sure you have remembered the

or with information missing. We may return the forms completed incorrectly.

Checklist

[illegible]

attempts to reassemble of the duplied record.
on the form. The correct information Acn filer will be
Acn go it will help Combsuser. Hence it there is a check
Acn not itake to give you correct information" put it

Presenter information

www.dva.nj.com/business/online
forms page on the website at
alternative forms. Please visit the
This form is available in an

For further information please see the guidance notes on the website at www.gov.uk/companionresponse or email companionresponse@gov.uk

Further information

DX 481 N.I.R. Belfast 1.
 Belfast, Northern Ireland, BT5 8BG.
 Second Floor, The Lincolns, 35-38 Lincolns Street
 The Registrar of Companies, Companies House
 For companies registered in Northern Ireland.

or T₂-4 Equipment 5 (trial 202)
DX EN332 Equipment 1
J38 Equipment 2 (Scotland EH3 all
Group 100 Equipment 070's)
J16 Equipment 01 Combustion (Combustion Horse
for combustion 01 generated in Scotland)

DX 33020 C54Q1T
CLOWN M9N C54Q1T M9N2 C14 305
The registration of Combustibles' Combustibles Home
For combustibles registered in English and M9N2:

return it to the appropriate address below. requests, however, for expedited we advise you to send your return this form to any Consumer Monitor.

Where to send

Please note that all information on this form will be added to the public record.

Important information

3

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]

SH01 - continuation page

Return of allotment of shares

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)

4

Complete the table below to show the issued share capital. Complete a separate table for each currency.

06/16 Version 6.0

SH01 - continuation page
Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share		
Prescribed particulars		