

SH01

BLUEPRINT**2000**

Return of allotment of shares

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation.

☐ **What this form is NOT for**
You cannot use this form to
give notice of shares taken by sub-
scription on formation of the company or
allotment of a new class of shares
by an unlimited company.

WEDNESDAY



A31

A3KJ0QBN

12/11/2014

#113

COMPANIES HOUSE

1 Company details

Company number N I 6 1 1 3 9 0

Company name in full First Flight Wind 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

From Date d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 4
To Date d d m m y y y y

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.

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	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
Ordinary-A	GBP	420,000	1.00	1.00	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)

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary-A	1.00	0.00	4,025,000	£ 4,025,000
Ordinary-B	1.00	0.00	3,605,000	£ 3,605,000
				£
				£
Totals			7,630,000	£ 7,630,000.00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 7,630,000

Total aggregate nominal value ④ £7,630,000.00

④ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.

① Including both the nominal value and any
share premium.

② E.g. Number of shares issued multiplied by
nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation
page if necessary.

③ Total number of issued shares in this class.

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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 statement of capital share tables in Section 4 and Section 5 .
Class of share	£1.00 Ordinary-A
Prescribed particulars ①	Please see continuation sheet
Class of share	£1.00 Ordinary-B
Prescribed particulars ①	Please see continuation sheet
Class of share	
Prescribed particulars ①	

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 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="flex-grow: 1; text-align: center;">  </div> <div style="margin-left: 10px;">X</div> </div>
	This form may be signed by: Director ④ <u>Secretary</u> Person authorised ④ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

④ 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.

④ 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

Company name

Legal Department

Address

Renewable Energy Systems
Group

Beaufort Court, Egg Farm

Lane

Post town

Kings Langley

County/Region

Hertfordshire

Postcode

W D 4 8 L R

Country

GB

DX

Telephone

01923 299 200

**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 appropriate 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.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

A Ordinary

A Ordinary shares rank pari passu in all respects and without prejudice to the generality of the foregoing;

(a) each A ordinary share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company;

(b) the quorum for the transaction of business at a general meeting of the Company (or any adjourned meeting) shall be;

- i. if there is no majority shareholder, two shareholders of whom one shall be an A ordinary shareholder and one shall be a B ordinary shareholder; and
- ii. if there is a majority shareholder, one shareholder provided that the shareholder holds shares of the same class of the majority shareholder; and
- iii. if only A ordinary shares or only B ordinary shares are in issue, one shareholder;

(c) for so long as there are A ordinary shares and B ordinary shares in issue:

- i. if A ordinary shares are transferred to a holder of B ordinary shares, all A ordinary shares so transferred shall be re-designated as B ordinary shares on the date of transfer; and
- ii. if B ordinary shares are transferred to a holder of A ordinary shares, all B ordinary shares so transferred shall be re-designated as A ordinary shares on the date of transfer.

(d) A ordinary shareholders shall be entitled to participate in lawful dividends on a pari passu basis;

(e) A ordinary shareholders shall be entitled to participate in lawful distributions on a pari passu basis;

(f) the A Ordinary shares are not redeemable.

B Ordinary

B Ordinary shares rank pari passu in all respects and without prejudice to the generality of the foregoing;

- (a) each B Ordinary share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company;
- (b) the quorum for the transaction of business at a general meeting of the Company (or any adjourned meeting) shall be;
 - i. if there is no majority shareholder, two shareholders of whom one shall be an A ordinary shareholder and one shall be a B ordinary shareholder; and
 - ii. if there is a majority shareholder, one shareholder provided that the shareholder holds shares of the same class of the majority shareholder; and
 - iii. if only A ordinary shares or only B ordinary shares are in issue, one shareholder;
- (c) for so long as there are A ordinary shares and B ordinary shares in issue:
 - i. if A ordinary shares are transferred to a holder of B ordinary shares, all A ordinary shares so transferred shall be re-designated as A ordinary shares on the date of transfer; and
 - ii. if B ordinary shares are transferred to a holder of A ordinary shares, all B ordinary shares so transferred shall be re-designated as A ordinary shares on the date of transfer.
- (d) B ordinary shareholders shall be entitled to participate in lawful dividends on a pari passu basis;
- (e) B ordinary shareholders shall be entitled to participate in lawful distributions on a pari passu basis;
- (f) the B Ordinary shares are not redeemable.