

# SH09

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



☒ **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 in  
a limited company. To do this  
use form SH01.

WEDNESDAY



\*S5IERME0\*

SCT

26/10/2016

#260

COMPANIES HOUSE

### 1 Company details

Company number   
Company name in full

→ **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

### 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

Prescribed particulars

1

1. All shares rank equally for voting purposes;
2. Each member has one vote per share on a show of hands or on a poll;
3. Each share ranks equally for any dividend declared; and
4. Each share ranks equally for any distribution made on a winding up.

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 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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Class of share		<b>1 Prescribed particulars of rights attached to shares</b> 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.  <b>Continuation pages</b> Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		

<b>4</b>	<b>Signature</b>	I am signing this form on behalf of the company.  Signature X AM  X  This form may be signed by: Director <b>2</b> , Secretary, Person authorised <b>3</b> .	<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> 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 NPRE/33806.00006

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ [x] The company name and number match the information held on the public Register.
- ☒ [x] You have entered the date of allotment in section 2.
- ☒ [x] You have completed the prescribed particulars of rights attached to shares in section 3.
- ☒ [x] 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

