

SH01

Return of allotment of shares



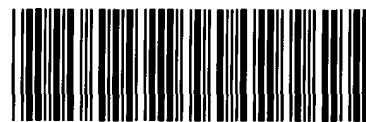
Companies House

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
notice of shares taken by sub
on formation of the company
for an allotment of a new class
shares by an unlimited company.

TUESDAY



S4BMHDAG

SCT 14/07/2015 #402
COMPANIES HOUSE

1 Company details

Company number **S C 1 6 1 6 7 8**
Company name in full **BRIGHTSOLID ONLINE TECHNOLOGY 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 7 y 2 y 0 y 1 y 5**
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	GB Pound	9,654,000	£1.00	£1.00	

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.

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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	£1.00		13,154,000	£ 13,154,000.00
Preference	£1.00		5,886,000	£ 5,886,000.00
				£
				£ 5,886,000.00
Totals			19,040,000	£ 19,040,000.00

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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				

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Statement of capital (Totals)

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

Total number of shares	19,040,000
Total aggregate nominal value ④	19,040,000.00

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.

③ Total number of issued shares in this class.

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

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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	Ordinary
Prescribed particulars ①	See paper
Class of share	Preference
Prescribed particulars ①	
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

Signature

X Andrew J. Thomson Director 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

Company name

THORNTONS LAW LLP

Address

WHITEHALL HOUSE

33 YEAMAN SHORE

Post town

DUNDEE

County/Region

Postcode

D D 1 4 B J

Country

SCOTLAND

DX

LP1 - DUNDEE

Telephone

01382 229111

**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

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	<p>The holders of Ordinary Shares shall be entitled to cast one vote in respect of each Ordinary Share held on all resolutions of the Company.</p> <p>Sums which the Company may resolve to distribute in or in respect of any financial year shall be applied amongst the holders of Ordinary Shares in proportion to the numbers of Ordinary Shares held by them.</p> <p>On a return of capital on liquidation or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(a) first, in repaying to the holders of Preference Shares an amount equal to the sum paid up on each Preference Share held, up to the nominal amount of each such share;</p> <p>(b) secondly, in repaying to the holders of Ordinary Shares an amount equal to the sum paid up on each Ordinary Share held, up to the nominal amount of each such share; and</p> <p>(c) thirdly, the balance (if any) shall be distributed amongst the holders of Ordinary Shares in proportion to the numbers of Ordinary Shares held by them.</p> <p>The Ordinary Shares are not redeemable.</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Preference	
Prescribed particulars	<p>The holders of Preference Shares shall have no right to vote in respect of their Preference Shares except on any resolution directly amending the rights expressly assigned by these Articles to the Preference Shares, when such holders shall be entitled to cast in respect of each such resolution one vote for each Preference Share held by them.</p> <p>The holders of Preference Shares shall not be entitled to receive any dividend in respect of the Preference Shares held by them unless and to the extent expressly so resolved by the Board of Directors and approved by the holders of a majority of the Ordinary Shares for the time being in issue.</p> <p>On a return of capital on liquidation or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(a) first, in repaying to the holders of Preference Shares an amount equal to the sum paid up on each Preference Share held, up to the nominal amount of each such share;</p> <p>(b) secondly, in repaying to the holders of Ordinary Shares an amount equal to the sum paid up on each Ordinary Share held, up to the nominal amount of each such share; and</p> <p>(c) thirdly, the balance (if any) shall be distributed amongst the holders of Ordinary Shares in proportion to the numbers of Ordinary Shares held by them.</p> <p>The Preference Shares are not redeemable.</p>	