## **SH01**

## 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. Y What this form is NOT for
You cannot use this form to give notice of shares taken by subset on formation of the company of for an allotment of a new class character by an unlimited company.



SCT

03/04/2012

#41

			shares by an unli	mited compar	SCT CO	03/04/2012 #4 <sup>-</sup> MPANIES HOUSE		
	Company deta	ils						
ompany number	5 6 3 2 5 3 9 1					Filling in this form     Please complete in typescript or in bold black capitals.		
ompany name in full	DERCUL	ICH LIM	TED.		All fiel	ids are mandatory unless ied or indicated by *		
2	Allotment dat	es o			<u> </u>			
rom Date o Date		05 7	7 7 7		If all si same o 'from o allotte	nent date hares were allotted on the day enter that date in the date' box. If shares were ed over a period of time, ete both 'from date' and 'to boxes.		
	Shares allotte	d						
	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.		
Class of shares (E.g. Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including sha premium) on share	are unpaid (including		
020,~22	1.	£	48,000	£1	EI	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)								

	SH01 Return of allotmer	nt of shares						
	Statement of cap	pital						
	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 (£))							
		ch class of shares held i	n pound sterling. If all yo Section 7.	ur				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share 🙃	Number of share	s <b>0</b>	Aggregate nominal value 🗣		
020,202	4	61	0	45,030 .		£ 45,030 .		
						£		
						£		
						£		
			Totals	45,03	0	£ 45,030		
5	Statement of ca	pital (Share capital	in other currencies)					
Please complete the ta Please complete a sep		ny class of shares held in urrency.	other currencies.					
Currency								
Class of shares (E.g. Ordinary / Preference etc.)		Arnount paid up on each share <b>0</b>	Amount (if any) unpaid on each share <b>6</b>	Number of shares		Aggregate nominal value 6		
			Totals			[		
Сиггенсу								
Class of shares (E.g. Ordinary/Preference etc	· )	Amount paid up on each share ①	Amount (if any) unpaid on each share   •	Number of shar	ස <b>9</b>	Aggregate nominal value <b>©</b>		
			Totals					
6	Statement of ca	pital (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital.  B Total aggregate nominal value of Please list total aggregate value different currencies separately.					st total aggregate values in		
Total number of shares						: £100 + €100 + \$10 etc.		
Total aggregate nominal value 😉								
• Including both the nom share premium. • Total number of issued	·	E.g. Number of shares iss nominal value of each sh	are. Plea	ntinuation Page ase use a Statem e if necessary.		al continuation		

## SH01

Return of allotment of shares

		· · · · · · · · · · · · · · · · · · ·
7	Statement of capital (Prescribed particulars of rights attached to s	hares)
	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.	Prescribed particulars of rights attached to shares
Class of share	OROWAN	The particulars are: a particulars of any voting rights,
Prescribed particulars	EACH EHARE IS ENTITUED TO ONE POTE IN ANY CIRCUMSTANCES  EDCH SHARE HAS EDVAL RIGHTS  TO DIVIDENOS.	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.
Class of share		to redemption of these shares.  A separate table must be used for
Prescribed particulars  Class of share		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
Prescribed particulars    O		
8	Signature	
Signature	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, CIC manager.	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.  Person authorised Under either section 270 or 274 of the Companies Act 2006.

i

A section of the state of the section of the sectio

.