

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 s  
on formation of the compar  
for an allotment of a new cl  
shares by an unlimited com

FRIDAY



\*S1F16PN4\*

SCT

17/08/2012

#547

COMPANIES HOUSE

### 1 Company details

Company number **S C 3 6 7 8 4 3**

Company name in full **Elgin LIFT Limited**

→ **Filing 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 **1 8 0 1** **y 2 y 0 y 1 y 2**  
To Date **1 8 0 1** **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
<b>B Tracker</b>	<b>Sterling</b>	<b>25</b>	<b>1.00</b>	<b>1.00</b>	

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 allotment of shares

### 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
A Tracker	1.00	0.00	4251455	£ 4,251,455.00
B Tracker	1.00		26	£ 26.00
				£
			0	£
Totals			4251481	£ 4,251,481.00

#### 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)

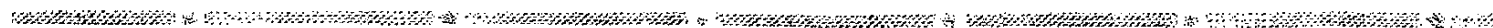
	Please give the total number of shares and total aggregate nominal value of issued share capital.		③ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares			
Total aggregate nominal value ④			

① Including both the nominal value and any share premium.

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

② Total number of issued shares in this class.

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



### Return of allotment of shares

**Statement of capital (Prescribed particulars of rights attached to shares)**

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

## A Tracker

Please see continuation page attached.

B Tracker

Please see continuation page attached.

### Prescribed particulars

**Signature**

Signature \_\_\_\_\_

x Peti Jannvoluy

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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 VAF/ROB/293/85

Company name Maclay Murray & Spens LLP

Address

Post town

County/Region

Postcode

E H 3 9 E P

Country

DX DX ED137 Edinburgh

Telephone 0131 228 7000



### 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](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)





## SH01 - continuation page

### Return of allotment of shares

#### 7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A Tracker
Prescribed particulars	<p>The A Tracker Shares shall not confer the right to vote on:</p> <ul style="list-style-type: none"><li>(a) any matter in relation to Phase 2 or any Future Phase matters, and</li><li>(b) on a poll or written resolution for the appointment or a removal from office of a B Director.</li></ul> <p>Subject to the above, one vote for each share.</p> <p>Subject to the Board recommending payment of the same and to applicable law, any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed to the holder of A Tracker Shares in respect of Available Profits attributable to Phase 1.</p> <p>On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed to the holder of A Tracker Shares in respect of proceeds from assets in relation to Phase 1.</p> <p>The shares are not redeemable.</p>



SH01 - continuation page  
Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B Tracker	
Prescribed particulars	<p>The B Tracker Shares shall not confer the right to vote on:</p> <p>(a) any matter in relation to Phase 1, and</p> <p>(b) on a poll or written resolution for the appointment or removal from office of an A Director.</p> <p>Subject to the above, one vote for each share.</p> <p>Subject to the Board recommending payment of the same and to applicable law, any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed to the holder of B Tracker Shares in respect of Available Profits attributable to Phase 2 and any Future Phases.</p> <p>On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed to the holder of B Tracker Shares in respect of proceeds from assets in relation to Phase 2 and any Future Phases.</p> <p>The shares are not redeemable.</p>	

\*\*\*\*\*

...