

# SH01

## Return of allotment of shares

BLUEPRINT

2000

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 subscription formation of the company or of allotment of a new class of share in an unlimited company

FRIDAY



A29  
\*A6SLHRRS\*  
18/02/2011  
COMPANIES HOUSE

25

### 1 Company details

Company number 00505554

Company name in full K&T MESSIAH LTD

#### → 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

From Date 

d	1	d	3	m	0	m	1	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

#### 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)	Amount (if any) unpaid (including share premium)
B Ordinary		60,000	1.0000	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

Details of non-cash  
consideration

If a PLC, please attach  
valuation report (if  
appropriate)

please see Special Resolution dated.  
13 01 10

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
Ordinary	1 00	0 00	240,000	£ 240,000.00
				£
				£
				£
<b>Totals</b>			240,000	£ 240,000.00

**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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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

Total aggregate nominal value ④

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

③ 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

# SH01

## Return of allotment of shares

7

### 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

£100 Ordinary

Prescribed particulars  
1

The shares have attached to them full voting, dividend and capital distribution (includes on winding up rights); they do not confer any rights of redemption

Class of share

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

8

### Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director 2 Secretary, Person authorised 3 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

**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	Elaine Andrews
Company name	Kent Messenger Limited
	Messenger House
Address	New Hythe Lane
	Aylesford
	Larkfield
Post town	
County/Region	Kent
Postcode	ME20 6SG
Country	
DX	
Telephone	01622 717880

**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)**

COPY,

THE COMPANIES ACTS 1948 TO 1967

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

KENT MESSENGER LIMITED

(the "Company")

10.30 S.F.D.

passed on 13 January 2010 at 10.00am  
at Messenger House, New Hythe Lane, Larkfield, Kent ME20 6SG

At a General Meeting of the Company duly convened and held the following resolutions were passed

ORDINARY RESOLUTION

1 "THAT, the authorised share capital of the Company be increased from £252,632 to £312,632 by the creation of 60,000 B Ordinary Shares of £1 each, all such shares having the respective rights set out in the articles of association of the Company following the adoption of resolution 3."

2 "THAT, the directors (acting in accordance with the articles of association of the Company) be generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 generally to exercise any power of the Company at any time during the period of five years from the date of this resolution to allot B Ordinary Shares up to a maximum aggregate nominal amount of £60,000, such authority to expire on the date that is 5 years after the date of this resolution, but so that the Company may, before the expiry of such period, make an offer or agreement which would or might require B Ordinary Shares to be allotted after the expiry of such period and the directors may allot relevant securities pursuant to such an offer or agreement as if the authority had not expired PROVIDED THAT the authority given to the directors under this resolution shall be limited to the allotment of B Ordinary Shares pursuant to the Warrant Instrument as defined in resolution 5 below "

SPECIAL RESOLUTION

3 "THAT, the Company's existing Articles of Association be replaced by the new Articles of Association in the form annexed to this Notice "

4 "THAT, the directors be empowered, pursuant to Sections 570 of the Act, to allot the B Ordinary Shares in accordance with resolution 1 above for cash as if Section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of B Ordinary Shares up to an aggregate nominal amount of £60,000 and shall expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if the power had not expired "

5 "THAT, the pre-emption provisions in article 4 of the Company's existing articles of association be waived in relation to the issue of up to 60,000 B Ordinary Shares in accordance with resolution 2 above (subject to adjustment in accordance with the terms of the Warrant Instrument dated on or around the date of this resolution, constituting and regulating rights to subscribe for B Ordinary Shares in the Company ("Warrant Instrument")) of £1 each in the capital of the company pursuant to the Warrant Instrument "



Chairman