

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

✓ What this form is for
You may use this form to give
notice of shares allotted following
incorporation

✗ What this form is for
You cannot use this form to give
notice of shares taken on formation of the company
for an allotment of shares by an unlimited company

WEDNESDAY



A84X9XQF
A37 21/09/2011 249
COMPANIES HOUSE

1 Company details

Company number 2 9 9 8 0 9 1

Company name in full Weight Wins 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 ①

From Date 1 3 0 9 2 0 1 1
To Date

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) on each share	Amount (if any) unpaid (including share premium) on each share
B Ordinary Shares	GBP	30,329	0 01	8 24294	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)

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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.

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 Ordinary Shares	0 01	0 00	200	£ 2 00
A Ordinary Shares	5 014534883	0 00	68,800	£ 688 00
B Ordinary Shares	8 24294	0 00	30,329	£ 303 29
C Ordinary Shares	1 178999434	0 00	1,769	£ 17 69
Totals			101,098	£ 1,010 98

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

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

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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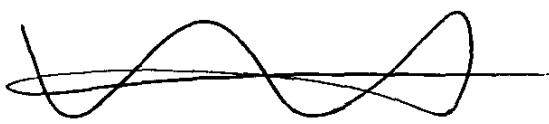
7

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		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	A Ordinary Shares	
Prescribed particulars ①	Please see the attached continuation page	
Class of share	B Ordinary Shares	
Prescribed particulars ①	Please see the attached continuation page	
Class of share	C Ordinary Shares	
Prescribed particulars ①	Please see the attached continuation page	

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Signature

I am signing this form on behalf of the company		<p>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</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary Shares	
Prescribed particulars	<p>(1) Any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares according to the number of shares held by them as if they all constituted one class of shares</p> <p>(2) On a sale, a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after payment of its liabilities, or the consideration for the shares upon a sale shall be applied as follows</p> <p>(i) First in paying to the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares an amount equal to the aggregate nominal value of such shares held by them,</p> <p>(ii) The balance of such assets (if any) shall be distributed as follows</p> <p>(a) The first £1,500 million of such assets shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares pro-rata according to the number of Equity Shares (being the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares) held by them, and</p> <p>(b) Any remaining balance shall be distributed amongst the holders of the Deferred Shares pro-rata according to the number of Deferred Shares held by them</p> <p>(3 1) The A Ordinary Shares and B Ordinary Shares have attached to them the right to receive notice of, to attend and vote at any general meeting of the Company</p> <p>(3 2) The C Ordinary Shares shall not entitle the holders (in that capacity) to receive notice of or to attend or vote at any general meeting of the Company</p> <p>(4) The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares do not confer any rights of redemption</p>	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares	
Prescribed particulars	<p>(1) Any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares according to the number of shares held by them as if they all constituted one class of shares</p> <p>(2) On a sale, a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after payment of its liabilities, or the consideration for the shares upon a sale shall be applied as follows</p> <p>(i) First in paying to the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares an amount equal to the aggregate nominal value of such shares held by them;</p> <p>(ii) The balance of such assets (if any) shall be distributed as follows</p> <p>(a) The first £1,500 million of such assets shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares pro-rata according to the number of Equity Shares (being the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares) held by them, and</p> <p>(b) Any remaining balance shall be distributed amongst the holders of the Deferred Shares pro-rata according to the number of Deferred Shares held by them</p> <p>(3 1) The A Ordinary Shares and B Ordinary Shares have attached to them the right to receive notice of, to attend and vote at any general meeting of the Company.</p> <p>(3 2) The C Ordinary Shares shall not entitle the holders (in that capacity) to receive notice of or to attend or vote at any general meeting of the Company</p> <p>(4) The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares do not confer any rights of redemption</p>	

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	C Ordinary Shares	
Prescribed particulars	<p>(1) Any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares according to the number of shares held by them as if they all constituted one class of shares.</p> <p>(2) On a sale, a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after payment of its liabilities, or the consideration for the shares upon a sale shall be applied as follows</p> <p>(i) First in paying to the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares an amount equal to the aggregate nominal value of such shares held by them,</p> <p>(ii) The balance of such assets (if any) shall be distributed as follows</p> <p>(a) The first £1,500 million of such assets shall be distributed amongst the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares as if they constituted one class of shares pro-rata according to the number of Equity Shares (being the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares) held by them, and</p> <p>(b) Any remaining balance shall be distributed amongst the holders of the Deferred Shares pro-rata according to the number of Deferred Shares held by them.</p> <p>(3.1) The A Ordinary Shares and B Ordinary Shares have attached to them the right to receive notice of, to attend and vote at any general meeting of the Company</p> <p>(3.2) The C Ordinary Shares shall not entitle the holders (in that capacity) to receive notice of or to attend or vote at any general meeting of the Company</p> <p>(4) The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares do not confer any rights of redemption</p>	

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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 Ref TDO

Company name Pinsent Masons LLP

Address 1 Park Row

Post town Leeds

County/Region

Postcode L S 1 5 A B

Country

DX

Telephone

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