

SH01

Return of allotment of shares

Oyez



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[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



**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 special resolution of the company for an allotment of a new class of shares by an unlimited company.

FRIDAY



A10 \*A8AHTA6P\*  
26/07/2019 #51  
COMPANIES HOUSE

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**Company details**

Company number 07219010  
Company name in full Nelsons Solicitors Limited

**Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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**Allotment dates** ①

From Date d 1 d 9 m 1 m 2 y 2 y 0 y 1 y 8  
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.

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**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.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	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 B2	100	£1.00	£1.00	Nil

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

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			
<b>Currency table A</b>				
	Ordinary	875	875.00	
£	Ordinary A1	7600	7600.00	
£	Ordinary A2	16000	16000.00	
<b>Totals</b>		24475	24475.00	0.00
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		27,685	27,685	0.00

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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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 share capital tables in **Section 4**.

Class of share

Ordinary

Prescribed particulars

①

The rights attaching to the ordinary shares are:

1. the right to be given notice, attend and vote at general meetings of the Company and each ordinary share shall carry one vote;
2. the right to receive a dividend and to participate in a distribution;
3. the right, as respects capital, to participate in a distribution (including on winding up); and
4. the ordinary shares are not redeemable.

**③ 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

Class of share

Ordinary A1

Prescribed particulars

①

The rights attaching to the A1 ordinary shares are:

1. the right to be given notice, attend and vote at general meetings of the company and each A1 ordinary share shall carry one vote;
2. the right to receive a dividend and to participate in a distribution;
3. the A1 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and
4. the A1 ordinary shares are not redeemable.

A separate table must be used for each class of share.

**Continuation page**

Please use a Statement of capital continuation page if necessary.

Class of share

Ordinary A2

Prescribed particulars

①

The rights attaching to the A2 ordinary shares are:

1. the right to be given notice, attend and vote at general meetings of the company and each A2 ordinary share shall carry one vote;
2. the right to receive a dividend and to participate in a distribution;
3. the A2 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and
4. the A2 ordinary shares are not redeemable.

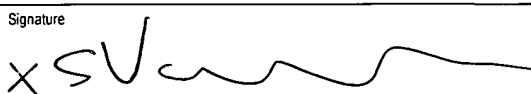
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**Signature**

I am signing this form on behalf of the company.

Signature

Signature



X

**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.

This form may be signed by:

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

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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

Duncan Taylor

Company name

Nelsons Solicitors Limited

Address

Pennine House

8 Stanford Street

Nottingham

Post town

County/Region

Postcode

N

G

1

7

B

Q

Country

DX

DX 322701 Nottingham 58

Telephone

0115 958 6262



### Checklist

We may return 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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## Statement of capital

Complete the table below to show the issued share capital.

**Complete a separate table for each currency.**

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
£	Ordinary B1	260	260.00		
£	Ordinary B2	1600	1600.00		
£	Ordinary B3	180	180.00		
£	Ordinary B4	1170	1170.00		
Totals		3210	3210.00		0.00

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## 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B1	
Prescribed particulars	<p>The rights attaching to the B1 ordinary shares are:</p> <ol style="list-style-type: none"> <li>1. the right to be given notice, attend and vote at general meetings of the company and each B1 ordinary share shall carry one vote;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>3. the B1 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and</li> <li>4. the B1 ordinary shares are not redeemable.</li> </ol>	

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## Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B2	
Prescribed particulars	<p>The rights attaching to the B2 ordinary shares are:</p> <ol style="list-style-type: none"> <li>1. the right to be given notice, attend and vote at general meetings of the company and each B2 ordinary share shall carry one vote;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>3. the B2 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and</li> <li>4. the B2 ordinary shares are not redeemable.</li> </ol>	

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## 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B3	
Prescribed particulars	<p>The rights attaching to the B3 ordinary shares are:</p> <ol style="list-style-type: none"> <li>1. the right to be given notice, attend and vote at general meetings of the company and each B3 ordinary share shall carry one vote;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>3. the B3 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and</li> <li>4. the B3 ordinary shares are not redeemable.</li> </ol>	



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## 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B4	
Prescribed particulars	<p>The rights attaching to the B4 ordinary shares are:</p> <ol style="list-style-type: none"> <li>1. the right to be given notice, attend and vote at general meetings of the company and each B4 ordinary share shall carry one vote;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>3. the B4 ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares and any declared but unpaid dividends; and</li> <li>4. the B4 ordinary shares are not redeemable.</li> </ol>	