

SH01

Return of allotment of shares



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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 on formation of the company or for an allotment of a new class of shares by an unlimited company.



A27 *A7GF585C* #137
12/10/2018
COMPANIES HOUSE

1 Company details

Company number	0	7	2	1	9	0	1	0
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 *

2 Allotment dates

From Date	d	3	d	1	m	0	m	5	y	2	y	0	y	1	y	8
To Date	d		d		m		m		y		y		y		y	

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.)

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 B4	70	£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)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
	Ordinary	975	975.00	
£	Ordinary A1	9600	9600.00	
£	Ordinary A2	16000	16000.00	
Totals		26575	26575.00	0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		29705	29705.00	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.
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.
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.

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

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

Continuation page

Please use a Statement of capital continuation page if necessary.

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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.

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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 or email 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

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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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
£	Ordinary B1	280	280.00	
£	Ordinary B2	1500	1500.00	
£	Ordinary B3	180	180.00	
£	Ordinary B4	1170	1170.00	
Totals		3130	3130.00	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"> 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; 2. the right to receive a dividend and to participate in a distribution; 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 4. the B1 ordinary shares are not redeemable. 	

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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">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;2. the right to receive a dividend and to participate in a distribution;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; and4. the B2 ordinary shares are not redeemable.	

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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"> 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; 2. the right to receive a dividend and to participate in a distribution; 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 4. the B3 ordinary shares are not redeemable. 	

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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"> 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; 2. the right to receive a dividend and to participate in a distribution; 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 4. the B4 ordinary shares are not redeemable. 	