

SH01

Return of allotment of shares



form produced by

PC Share Register

Ver 14 02

You can use the WebFiling service to file this form online  
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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 subscribers on formation of the company  
or for an allotment of a new class  
of shares by an unlimited company

THURSDAY



\*A7N03PLH\*

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02/12/2010

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COMPANIES HOUSE

**1 Company details**

Company number 0 7 2 3 4 7 3 3

Company name in full AAF Components 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 ①**

From date d 2 d 2 m 1 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)
Ordinary £1 Shares		100	1 0000000	1 0000000	0 0000000

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary £1 Shares	1 0000000	0 0000000	100	£ 100 0
				£
				£
				£
<b>Totals</b>			100	£ 100 0

**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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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		<b>❶ Total aggregate nominal value</b> Please list total aggregate value in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	100		
Total aggregate nominal value ❶	GBP 100 00		

❶ Including both the nominal value and any share premium

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

❸ 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 <b>Section 4</b> and <b>Section 5</b>		<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>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</p> <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		
Prescribed particulars <b>1</b>	See continuation sheet(s)	
Class of share		
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		

**8** **Signature**

I am signing this form on behalf of the company		<p><b>2 Societas Europaea</b>  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><b>3 Person authorised</b>  Under either section 270 or 274 of the Companies Act 2006</p>
Signature	Signature X  X	
This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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

Class of share	Ordinary £1 Shares
Prescribed particulars	<p>Class of share ordinary shares of £1 each</p> <p>Prescribed particulars</p> <p>¶(a) Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution, on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against), and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)</p> <p>¶(b) the shares all rank pari passu as respects dividend distributions</p> <p>¶(c) the shares all rank pari passu as respects capital distributions made other than on a winding up, on a winding up each share carries the right to a repayment of capital of up to £1 paid up capital and the shares all rank pari passu as respects distributions of any surplus remaining after all such capital has been repaid</p> <p>¶(d) the shares are not redeemable</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

Company name

THOMPSON JONES LLP

Address

2 Heap Bridge

Post town

Bury

County/Region

Lancashire

Postcode

B L 9 7 H R

Country

United Kingdom

DX

Telephone

0161 272 0022



**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.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)**