

SH01

Return of allotment of shares



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 NOT for**
You cannot use this form to give
notice of shares taken by share
on formation of the company
for an allotment of a new class of
shares by an unlimited company



FRIDAY

1 Company details

Company number 08177784

Company name in full Flat Iron Steak 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 25/10/2012
To Date 06/11/2012

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
(Please use a continuation page if necessary)

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
A Ordinary Shares	£	59	0.001	1.194	Nil
B Ordinary Shares	£	335	0.001	1.194	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

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	£0.001	Nil	1,000	£ 1,000
A Ordinary Shares	£1,194	Nil	59	£ 0,059
B Ordinary Shares	£1,194	Nil	335	£ 0,335
				£
Totals			1394	£ 1,394

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

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

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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 statement of capital share tables in **Section 4** and **Section 5**.

Class of share	A Ordinary Shares
Prescribed particulars ①	(a) on a show of hands at a general meeting each holder of A Ordinary Shares present (whether in person, by proxy or (that holder being a company) by duly authorised representative) shall have one vote and on a poll every holder of A Ordinary Shares shall have one vote for each A Ordinary Shares which that holder holds (b) holders of A Ordinary Shares have the right to participate in any dividend or other distribution of profits by the company in proportion to the number of A Ordinary Shares held by them respectively; (c) on a return on capital on a liquidation or otherwise the surplus assets of the company remaining after payments of its liabilities shall belong to and be distributed pro rata to the holder of the A Ordinary Shares, (d) the A Ordinary Shares are not redeemable
Class of share	B Ordinary Shares
Prescribed particulars ①	(a) on a show of hands at a general meeting each holder of B Ordinary Shares present (whether in person, by proxy or (that holder being a company) by duly authorised representative) shall have one vote and on a poll every holder of B Ordinary Shares shall have one vote for each B Ordinary Shares which that holder holds, (b) holders of B Ordinary Shares have the right to participate in any dividend or other distribution of profits by the company in proportion to the number of B Ordinary Shares held by them respectively (c) on a return on capital on a liquidation or otherwise the surplus assets of the company remaining after payments of its liabilities shall belong to and be distributed pro rata to the holder of the B Ordinary Shares, (d) the B Ordinary Shares are not redeemable
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

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Signature

I am signing this form on behalf of the company

Signature	Signature 
	This form may be signed by Director, Secretary, Person authorised, 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	Ref JGH/716358-3
Company name	Thomson Snell & Passmore
Address	
3 Lonsdale Gardens	
Post town	
Tunbridge Wells	
County/Region	Kent
Postcode	T N 1 1 N X
Country	United Kingdom
DX	DX 3914 Tunbridge Wells 1
Telephone	01892 510000

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have shown the date(s) of allotment in section 2</p> <p><input type="checkbox"/> You have completed all appropriate share details in section 3</p> <p><input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital</p> <p><input type="checkbox"/> You have signed the form</p>

 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