In accordance with Section 555 of the Companies Act 2006

# **SH01**

## Return of allotment of shares



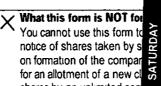
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Please go to www companieshouse gov uk



#### What this form is for

You may use this form to give notice of shares allotted following incorporation



shares by an unlimited con



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26/07/2014 COMPANIES HOUSE

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1	Con	npa	any	detail	S								
Company number	·						►Filling in this in Please completed bold black cap	►Filling in this form  Please complete in typescript or in bold black contains					
Company name in full	QIN	ľ	PECH	INOLO	All fields are m	All fields are mandatory unless specified or indicated by *							
2	Alto	tm	ent	dates	1	<u></u>	•						······································
From Date				m C		-	7 2	y	0 1 4			1 Allotment date	-
From Date    To Date   To							If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a penod of time, complete both 'from date' and 'to date' boxes						
3	Sha	res	s all	otted								! 	
Please give details of the shares allotte (Please use a continuation page if necessary)							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			
ORDINARY								£	1110	5	00	13 51	0
if the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted						Please use a c	Continuation page Please use a continuation page if necessary						
Details of non-cash consideration	Ĺ							-				'	
If a PLC, please attach valuation report (if appropriate)													

	SH01 Return of allotmen	t of shares					
	Statement of cap	ital					
	Section 4 (also Sect company's issued cap	tion 5 and Section 6, if application at the date of this ret	propnate) should reflect t um	he			
·		ital (Share capital in					
		class of shares held in particles of shares held in particles. See					
Class of shares (E.g. Ordinary/Preference etc.)	<del></del>	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3		
ORDINARY		5 00	0	10,000	£ 50000 00		
ORDINARY		13 51	0	1,110	£ 5550 00		
					£		
					£		
			Totals	11110	£ 55550 00		
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		
		<u> </u>	Totals	l	_		
Сиптепсу					Aggregate nominal value 3		
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		
		·	Totals				
6	Statement of cap Please give the total issued share capital	number of shares and tot	al aggregate nominal valu	14 1000 00	gregate nominal value st total aggregate values in		
office the following support of the first o							
Total aggregate nominal value 4	55,550 00						
Including both the nominal share premium     Total number of issued share.		3 E.g. Number of shares issumorninal value of each share	re Plea	ntimuation Pages ase use a Statement of Capil e if necessary	tal continuation		

# SH01

Return of allotment of shares

Statement of capital (Prescribed particulars of rights attached to share	s)
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> .	Prescribed particulars of rights attached to shares
ORDINARY	The particulars are a particulars of any voting rights,
Voting Rights one vote per share Return of capital rights all shares rank equally Dividend Rights all shares rank equally and dividends are declared at the discretion of the board Redeemable Shares are not redeemable	including rights that anse 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
Signature	
This form may be signed by Director 2, Secretary, Person authonsed 3, Administrator, Administrative receiver,	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
	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.  ORDINARY  Voting Rights one vote per share Return of capital rights all shares rank equally Dividend Rights all shares rank equally and dividends are declared at the discretion of the board Redeemable Shares are not redeemable  Signature  I am signing this form on behalf of the company  Signature  This form may be signed by

### **SH01**

Return of allotment of shares

Presenter information

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You do not have to give any contact information, but if you

## Checklist

020 7404 9400

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

   The
- 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.enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk