



SH01

Return of allotment of shares



Companies House



Go online to file this information
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 a company on formation of the company for an allotment of a new share by an unlimited company.

THURSDAY



A17 *A817BITF* 14/03/2019 #73
COMPANIES HOUSE

1 Company details

Company number 1 1 2 6 4 6 6 4

Company name in full Body Rocket Ltd

→ 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 2 8 0 2 2 0 1 9
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 *	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
Pound Sterling	Ordinary	5921	£0.01	£42,000	
	Ordinary	2808	£0.01	£28.08	
	Ordinary	875	£0.01	£8.75	

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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Return of allotment of shares

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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 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
Currency table A				
£	Ordinary	5921	£59.21	
£	Ordinary	2808	£28.08	
£	Ordinary	875	£8.75	
Totals		9604	£96.04	£0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	29603	£296.03	£0

● 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**.

● **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.

Class of share

Ordinary

Prescribed particulars

●

Each share is entitled to one vote.
Each share has equal dividend rights and equal capital rights.
Shares are transferable but must first be offered to the company and existing shareholders at the same price.

Class of share

Prescribed particulars

●

Class of share

Prescribed particulars

●

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

● **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.

● **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

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

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Return of allotment of shares



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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return the 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 relevant 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

3

Please give details of the shares allotted, including bonus shares.

If currency details are not completed we will assume currency is in pound sterling.

[illegible]

SH01 - continuation page

Return of allotment of shares

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)

4

Complete the table below to show the issued share capital. Complete a separate table for each currency.

06/16 Version 6.0

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

Class of share		
Prescribed particulars		

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

☒ **What this form is for**

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

☒ **What this form is NOT for**

You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of the Companies Act 2006 - Companies Charges.

For further information, please refer to our guidance at

A24

29/06/2019

#420

COMPANIES HOUSE

1 Company details

Company number 1 1 2 6 4 6 6 4

Company name in full BODY ROCKET LTD

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ① FORM SH01 : RETURN OF ALLOTMENT OF SHARES

① **Description of the original document**

Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document d 2 8 m 0 2 y 2 0 y 1 9

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X 

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, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

Notes


Please note:


If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:



The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

 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	MHA CARPENTER BOX
Address	AMELIA HOUSE CRESCENT ROAD
Post town	WORTHING
County/Region	WEST SUSSEX
Postcode	B N 1 1 1 Q R
Country	ENGLAND
DX	
Telephone	(01903) 234094

 Checklist
Please make sure you have remembered the following:
<input type="checkbox"/> You have fully completed Section 2 'Description of the original document'.
<input type="checkbox"/> The correct person has signed the form in either Section 3a or Section 3b.
<input type="checkbox"/> If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
<input type="checkbox"/> You have enclosed the replacement document.
<input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.


 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.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

 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

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form produced by

mha
CARPENTER BOX Ver.19.1



Go online to file this information
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 sub-
scribers on formation of the comp
or for an allotment of a new class
of shares by an unlimited company

A24 29/06/2019 #422
COMPANIES HOUSE

1 Company details

Company number 1 1 2 6 4 6 6 4

Company name in full
Body Rocket Ltd

→ 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 2 8 0 2 2 0 1 9

To date

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, included 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 *	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
GBP	ORDINARY	5,921	0.0100000	7.0934	0.0000
GBP	ORDINARY	875	0.0100000	1.1429	0.0000
GBP	ORDINARY	2,808	0.0100000	0.0100	0.0000

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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Return of allotment of shares

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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 (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
Complete a separate table for each currency				
Currency table A				
Pounds Sterling (GBP)	ORDINARY	22,808	228.0800	
Pounds Sterling (GBP)	ORDINARY	875	8.7500	
Pounds Sterling (GBP)	ORDINARY	5,921	59.2100	
Totals		29,604	296.0400	0.0000

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
Totals (Including continuation pages)	29,604	GBP 296.0400	GBP 0.0000

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

Prescribed
particulars ^①

See continuation sheet(s)

Class of share

Prescribed
particulars ^①

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

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

Continuation page
Please use a Statement of Capital continuation page if necessary.


6

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.

SH01 - continuation page
Return of allotment of shares

5

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

Class of share	ORDINARY
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SAME PRICE.

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Return of allotment of shares

**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	MHA Carpenter Box
Address	Amelia House, Crescent Road
Post town	Worthing
County/Region	West Sussex
Postcode	B N 1 1 1 Q R
Country	England
DX	
Telephone	01903 234094

**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.
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- ☐ You have completed the appropriate sections of the Statement of Capital.
- ☐ You have signed the form.

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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.

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