

# SH01

## Return of allotment of shares

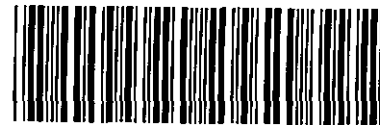


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 subscribers  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

THURSDAY



JNI 22/07/2010 248  
COMPANIES HOUSE

### 1 Company details

Company number **N I 0 5 4 0 9 4**

Company name in full **APT LICENSING LIMITED**

→ **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 <sup>1</sup>

From Date **2 0 0 7 2 0 1 0**  
To Date

**1 Allotment date**  
If all shares were allotted on the  
same day enter '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 <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
B ORDINARY		1 263 987	£0 005	£0 005	

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)

100

100

100

100

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100

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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
ORDINARY	£0.005		22 476 190	£ 112 380.95
B ORDINARY	£0.005		5 548 444	£ 27 742.22
				£
				£
<b>Totals</b>			28 024 634	£ 140 123.17

**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 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.

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

② E.g. Number of shares issued multiplied by nominal value of each share

③ 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 <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</p> <p>a particulars of any voting rights including rights that arise only in certain circumstances</p> <p>b particulars of any rights, as respects dividends to participate in a distribution</p> <p>c particulars of any rights, as respects capital to participate in a distribution (including on winding up) and</p> <p>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><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	ORDINARY	
Prescribed particulars 1	ONE VOTE PER SHARE EQUAL RIGHTS WITH B ORDINARY ON DIVIDENDS/DISTRIBUTIONS NON REDEEMABLE	
Class of share	B ORDINARY	
Prescribed particulars 1	NON VOTING EQUAL RIGHTS WITH ORDINARY ON DIVIDENDS/DISTRIBUTIONS NON REDEEMABLE	
Class of share		
Prescribed particulars 1		


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**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	<p>53</p> <p>X <i>David Tranter</i> X</p>	
This form may be signed by Director 2 Secretary Person authorised 3 Administrator Administrative receiver Receiver Receiver manager CIC manager		

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## Return of allotment of shares

 <b>Presenter information</b>	
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.	
Company name	JOHN MCGUCKIAN
Company type	TUGHANS SOLICITORS
Address	MARLBOROUGH HOUSE
30 VICTORIA STREET	
Post town	BELFAST
County/Region	ANTRIM
Postal code	B T 1 3 G G
Country	NORTHERN IRELAND
DX	433 NR BELFAST
Telephone	028 9055 3300

### 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 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)