

SH01

Return of allotment of shares



Companies House

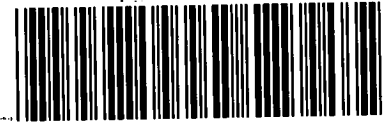


Go online to file this information
www.gov.uk/companieshouse

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 or for an allotment of a new class of shares by an unlimited company.

TUESDAY



A27 *A7EA0GCR* #146
11/09/2018
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ **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
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, 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.

Currency ②	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	B Ordinary	1,000	0.01	0.01	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.

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

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				
GBP	Ordinary	5100	5100	
	B Ordinary	1000	10	
Totals		6100	5110	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ^❶	Total aggregate amount unpaid ^❶
		6100	5110	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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5 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.

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.

Class of share	Ordinary
Prescribed particulars 1	The holders of Ordinary shares shall be entitled to one vote per share, full dividend rights and the right to participate in distributions, in proportion to the amounts for the time being paid up. They shall not be redeemable.
Class of share	B Ordinary
Prescribed particulars 1	See continuation page
Class of share	
Prescribed particulars 1	

6 Signature


I am signing this form on behalf of the company.

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.

Signature

Signature

X  X

3 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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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	Kevin Cameron
Company name	The Printed Group
Address	2 Arcot Court Neslon Road
Post town	Cramlington
County/Region	Northumberland
Postcode	N E 2 3 1 B B
Country	United Kingdom
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

SH01 - continuation page

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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)

SH01 - continuation page
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Statement of capital

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

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
Totals				

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

Class of share	Ordinary	
Prescribed particulars	<p>The holders of Ordinary shares shall have one vote per share, full dividend rights and the right to participate in distributions.</p> <p>In the case of a winding up, a sale of the entire issued share capital of the company or any other return or distribution of capital to the shareholders, then any surplus, net proceeds of sale or amount of return or distribution (as appropriate) shall be distributed to the shareholders (in the proportion to the amounts paid up on them) in the following priority:</p> <ol style="list-style-type: none">1. to the B Ordinary shareholders (in aggregate as a class):<ol style="list-style-type: none">1.1 where the proceeds are in excess of £9,000,000 but no more than £15,000,000, that part of the proceeds being equal to 20% of the amount by which the proceeds exceed £9,000,000;1.2 where the proceeds are in excess of £15,000,000 but no more than £20,000,000, that part of the proceeds being equal to 22.5% of the amount by which the proceeds exceed £9,000,000; and1.3 where the proceeds are in excess of £20,000,000, that part of the proceeds being equal to 25% of the amount by which the proceeds exceed £9,000,000; and2. the remainder of the proceeds to the holders of Ordinary shares. <p>The Ordinary shares shall not be redeemable.</p>	

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Class of share.	B Ordinary	
Prescribed particulars	<p>The holders of B Ordinary shares shall have no voting rights and shall not be entitled to any dividends or distributions.</p> <p>In the case of a winding up, a sale of the entire issued share capital of the company or any other return or distribution of capital to the shareholders, then any surplus, net proceeds of sale or amount of return or distribution (as appropriate) shall be distributed to the shareholders (in the proportion to the amounts paid up on them) in the following priority:</p> <ol style="list-style-type: none">1. to the B Ordinary shareholders (in aggregate as a class):<ol style="list-style-type: none">1.1 where the proceeds are in excess of £9,000,000 but no more than £15,000,000, that part of the proceeds being equal to 20% of the amount by which the proceeds exceed £9,000,000;1.2 where the proceeds are in excess of £15,000,000 but no more than £20,000,000, that part of the proceeds being equal to 22.5% of the amount by which the proceeds exceed £9,000,000; and1.3 where the proceeds are in excess of £20,000,000, that part of the proceeds being equal to 25% of the amount by which the proceeds exceed £9,000,000; and2. the remainder of the proceeds to the holders of Ordinary shares. <p>The B Ordinary shares shall not be redeemable.</p>	