

SH01

Return of allotment of shares



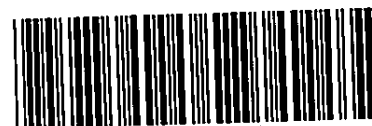
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LASERFORM

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
formation of the company
for an allotment of a new class
of shares by an unlimited company

SATURDAY



AMJRGMJR
A49 14/08/2010 482
COMPANIES HOUSE

1 Company details

Company number 2 8 2 2 2 0 3

Company name in full CAMELOT GROUP 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 ①

From Date d0 d8 m0 m7 y2 y0 y1 y0
To Date d d m m y y y y

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

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)	Amount (if any) unpaid (including share premium)
C PREFERENCE SHARES	£ STERLING	3	1 00	3 00	0 00

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)

Return of allotment of shares

Section 4 (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return

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**.

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

6 **Statement of capital (Totals)**

① Including both the nominal value and any share premium

2 Total number of issued shares in this class

③ E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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05/10 Version 4.0

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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	ORDINARY A SHARES
Prescribed particulars ①	A RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B PRO RATA RIGHT TO DIVIDENDS AFTER PAYMENT TO ORDINARY C SHAREHOLDERS C PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO ORDINARY C SHAREHOLDERS D NO RIGHT OF REDEMPTION
Class of share	ORDINARY B SHARES
Prescribed particulars ①	A RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B PRO RATA RIGHT TO DIVIDENDS AFTER PAYMENT TO ORDINARY C SHAREHOLDERS C PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO ORDINARY C SHAREHOLDERS D NO RIGHT OF REDEMPTION
Class of share	REDEEMABLE
Prescribed particulars ①	A NO RIGHT TO VOTE AT GENERAL MEETINGS B PRO RATA RIGHT TO DIVIDENDS AFTER PAYMENT TO ORDINARY C SHAREHOLDERS C PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO ORDINARY C SHAREHOLDERS D COMPANY CAN REDEEM SHARES ON 2 DAYS WRITTEN NOTICE FOR CASH AT PAR

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 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

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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 GILL MARCUS

Company name CAMELOT GROUP LIMITED

Address TOLPITS LANE

Post town WATFORD

County/Region HERTFORDSHIRE

Postcode W D 1 8 9 R N

Country

DX

Telephone 01923 425004



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

Class of share	C PREFERENCE SHARES	
Prescribed particulars	<p>A NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT FOR A RIGHT TO VOTE AT A GENERAL MEETING FOR THE APPOINTMENT OF A DIRECTOR</p> <p>B FOR THE FINANCIAL YEAR 2011, A RIGHT TO A FIXED DIVIDEND OF £2,000 PER C PREFERENCE SHARE FOR EVERY SUBSEQUENT FINANCIAL YEAR, A FIXED DIVIDEND OF £1,000 PER C PREFERENCE SHARE</p> <p>C ON A RETURN OF ASSETS A DISTRIBUTION OF £1 ON EACH C PREFERENCE SHARE</p> <p>D NO RIGHT OF REDEMPTION</p>	