

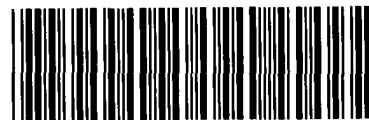

**Paperclip
only**
SH01**Return of allotment of shares****Companies House**

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 for**
 You cannot use this form to give
 notice of shares taken on formation of the
 company for an allotment of
 shares by an unlimited company.

TUESDAY



A96E26ND

A13

02/06/2020

#198

COMPANIES HOUSE

1 Company details

Company number

1	2	4	6	9	5	7	1
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Company name in full

Gilbert Investments Limited

→ **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

d	1	d	9	m	0	m	5	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

To Date

d		d		m		m		y		y		y		y	
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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
£ STERLING	A Ordinary Shares	74	1.00	1.00	0.00
£ STERLING	B Ordinary Shares	74	1.00	1.00	0.00
£ STERLING	C Ordinary Shares	150	1.00	1.00	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.

Continuation page
 Please use a continuation page if
 necessary.

Details of non-cash
 consideration.

If a PLC, please attach
 valuation report (if
 appropriate)

SH01

Return of allotment of shares

4

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				
£ STERLING	A Ordinary Shares	75	75	
£ STERLING	B Ordinary Shares	75	75	
£ STERLING	C Ordinary Shares	150	150	
Totals		300	300	0

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
		300	300	0.00

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

SH01

Return of allotment of shares

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.

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

A Ordinary Shares

Prescribed particulars
1

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.

The shares are not redeemable shares.

Class of share

B Ordinary Shares

Prescribed particulars
1

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.

The shares are not redeemable shares.

Class of share

C Ordinary Shares

Prescribed particulars
1

The shares shall not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the company.

The shares have attached to them full dividend and capital distribution (including on winding up) rights.

The shares are not redeemable shares.

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 ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

06/16 Version 6.0

SH01

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

ROBERT POOK

Company name

OSBORNE CLARKE LLP

Address

3 FORBURY PLACE

23 FORBURY ROAD

Post town

READING

County/Region

Postcode

R

G

1

3

J

H

Country

UNITED KINGDOM

DX

117882

Telephone

+44 118 925 2000

**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