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SH01

Return of allotment of shares

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

WEDNESDAY



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18/09/2019

#241

COMPANIES HOUSE

1

Company details

Company number

1 1 8 6 3 4 3 7

Company name in full

BODYCLOSE HOLDINGS LIMITED

(COMPANY NUMBER: 11863437)

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

0 7

0 6

2 0 1 9

To Date

0 7

0 6

2 0 1 9

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 (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
£	A ORDINARY	2425	£1	£1	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)

The transfer of the entire issued share capital in Henson Franklyn Limited (Company Number: 07534266) ("HFL") to the Company by the current shareholders of HFL (taking into account the 75 A Ordinary Shares of £1 each and 25 B Ordinary Shares of £1 each (Subscriber Shares) in the Company.

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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				
£	A ORDINARY	2500	£2500	
Totals		2500	2500	0

Currency table B				
	B ORDINARY	25	25	
Totals		25	25	

Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		2525	£2525	0

① 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	A ORDINARY	
Prescribed particulars ①	Each A Ordinary Share shall confer on its holder the right to receive notice of, attend, whether in person or proxy, speak and vote at general meetings of the Company; and receive a dividend as and when one is declared and approved on the A Ordinary Shares.	
Class of share	B ORDINARY	
Prescribed particulars ①	Each B Ordinary Share shall confer on its holder the right to receive notice of, attend, whether in person or proxy, speak and vote at general meetings of the Company; and receive a dividend as and when one is declared and approved on the B Ordinary Shares.	
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. ③ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature 	
	This form may be signed by: Director ②, Secretary, Person authorised ③, 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

Wilkin Chapman LLP

Company name

Ref: RJE/SN/88813/26

Address

The Maltings

11-15 Brayford Wharf East

Lincoln

Post town

Lincolnshire

County/Region

Postcode

L

N

5

7

A

Y

Country

DX

11008 LINCOLN 1

Telephone

01522 512345

**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.
- ☐ 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.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