

SH01

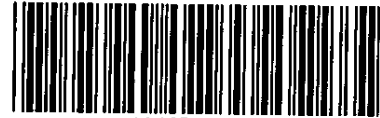
Return of allotment of shares

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 subscrip
on formation of the company or
for an allotment of a new class o
shares by an unlimited company

SATURDAY



A16DM120

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07/04/2012

#239

COMPANIES HOUSE

1 Company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
Company number	0 7 4 7 3 0 8 0				
Company name in full	Andpak Limited				
2 Allotment dates *					
From Date	d 0 d 3 m 0 m 3 y 2 y 0 y 1 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.			
To Date	d d m m y y y y				
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					
Class of shares (E.g. Ordinary/Preference etc.)	Currency ●	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
Ordinary		999	1 00	1 00	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)					

SH01

Return of allotment of shares

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 ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Ordinary	1 00	0	1000	£ 1000
				£
				£
				£
Totals			1000	£ 1000

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 ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
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 1000

Total aggregate nominal value ● 1000

● Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example, £100 + €100 + \$10 etc.

- Including both the nominal value and any share premium
- Total number of issued shares in this class.

- 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

SH01

Return of allotment of shares

7

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
Prescribed particulars	Class of Share Ordinary shares of £1.00 each Prescribed particulars Ordinary shares with full and equal rights to participate in voting in all circumstances and in dividends and capital distributions, whether on a winding up or otherwise
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

● 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.

8

Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by:
Director ● Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

● 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

SH01

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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	
Company name	Prncecroft Willis LLP
Address	Towngate House
	2-8 Parkstone Road
Post town	Poole
County/Region	Dorset
Postcode	B H 1 5 2 P W
Country	UK
Or	
Telephone	01202 663600

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