

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

THURSDAY



JYM03JK9

JNI

29/04/2010

286

COMPANIES HOUSE

1 Company details

Company number **NI022466**
Company name in full **ANDOL TECHNOLOGY PLC**

→ 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 **18 03 2010**
To Date **31 03 2010**

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)
ORDINARY	2p	144,250	2p	£44,250	—

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)

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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

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	8305.035	N/A	29347095	£ 592709
				£
				£
				£
Totals			29347095	£ 592709

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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	29347095
Total aggregate nominal value ⓐ	£ 592709

ⓐ 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

ⓐ 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

ⓐ Total number of issued shares in this class

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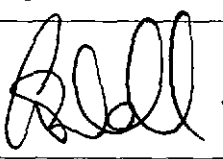


Statement of capital (Prescribed particulars of rights attached to shares)

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.		☐ 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
Class of share	ORDINARY	
Prescribed particulars ☐	a. RIGHT TO RECEIVE NOTICE OF AN ANNUAL MEETING FOR ALL SHARES HELD b. CAN PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLES OF ASSOCIATION. c. CAN PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLES OF ASSOCIATION. d. NO SPECIFIC PROVISIONS ATTACHING TO REDEMPTION. THESE SHARES CAN BE REDEEMED	
Class of share		
Prescribed particulars ☐		
Class of share		
Prescribed particulars ☐		



Signature

I am signing this form on behalf of the company		☐ 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 279 or 274 of the Companies Act 2006
Signature	Signature  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 **V. MURPHY**Company name **ANDOR TECHNOLOGY****PLC**

Address

7 MILLENIUM WAYPost town **BELFAST**County/region **ANTRIM**Postcode **BT12 7AL**Country **UK**

DX

Telephone **(02890) 237126** **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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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