

# SH01

## Return of allotment of shares

You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://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 share on formation of the company for an allotment of a new class of shares by an unlimited company

THURSDAY



\*A45WYCIZ\*

A16

23/04/2015

#126

COMPANIES HOUSE

### Company details

Company number 04542063

Company name in full Anthem Publishing Limited

### Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### Allotment dates <sup>1</sup>

From Date 21/04/2015  
To Date

### <sup>1</sup> 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

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### Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

### <sup>2</sup> Currency

If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	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
B ordinary shares		1960	£0.01	£0.01	Nil

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)

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## 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

**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 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
A ordinary	£1 00	N11	1,125	£ 1125.00
B ordinary	£0 01	N11	1,960	£ 19.60
				£
				£
<b>Totals</b>			3085	£ 1144 60

**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				

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**Statement of capital** (Totals)

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

Total number of shares 3085

Total aggregate nominal value 4 £1,144 60

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

1 Including both the nominal value and any share premium

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

2 Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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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**.

**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

Class of share	A ordinary of £1 00 each
Prescribed particulars 1	Voting shares. Non Redeemable On a return of capital the first £1,200,000 of surplus assets shall be distributed to A ordinary shareholders and any excess shall be distributed to B ordinary shareholders. In the event of a sale of shares giving rise to a change of control the sale proceeds shall be distributed in the same way as on a return of capital (Continued .)
Class of share	B ordinary shares of £0 01 each
Prescribed particulars 1	Voting shares. Non Redeemable. On a return of capital the first £1,200,000 of surplus assets shall be distributed to A ordinary shareholders and any excess shall be distributed to B ordinary shareholders In the event of a sale of shares giving rise to a change of control the sale proceeds shall be distributed in the same way as on a return of capital (Continued )
Class of share	
Prescribed particulars 1	

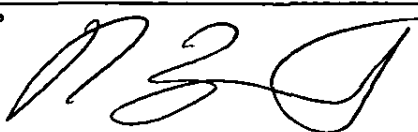
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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director • Secretary, Person authorised • 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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## Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A ordinary shares	
Prescribed particulars	<p>The first £180,000 of distributable profits which are resolved to be distributed by way of dividend in any financial year shall be distributed only to the holders of the A ordinary shares.</p> <p>All distributable profits in excess of £180,000 which are resolved to be distributed by way of dividend in any financial year shall be distributed only to the holders of the B ordinary shares</p>	

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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

Jonathan Poole

Company name

Temple Bright LLP

Address

29 Great George Street

Bristol

Post town

County/Region

Postcode

B S 1 5 Q T

Country

DX

Telephone

0117 9200056

### 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 NR Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)