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



A33 24/03/2010 **COMPANIES HOUSE**

1	Company details
Company number	7 1 9 5 3 1 5
Company name in full	ADAM ACCIDENT AND CLAIMS LIMITED
, ,	AND ACCIDENT AND CENTRES CIMITED

→ 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/ d9	^m o ^m 3	12 10 11 10				
To Date	d d	m m	у у у				

Shares allotted

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

	Please give detail	ls of the shares a	llotted, including bon	us shares		details are not we will assume currency 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		*	1	<i>‡1</i>	t1	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

valuation report (if appropriate)

Details of non-cash

consideration If a PLC, please attach

	SH01 Return of allotmo	ent of shares				
	Statement of ca	apital				·
		ction 5 and Section (apital at the date of th	6, if appropriate) should refl his return	ect the		
4	Statement of ca	apıtal (Share capıt	al in pound sterling (£))		
Please complete the ta			ld in pound sterling If all your to Section 7	our		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ares 0	Aggregate nominal value 9
ORO, NAM	7	<i>‡1</i>				£
	/	•				£
	<u>.</u>					£
						£
			Totals	/		£ /
Currency Class of shares (Eg Ordinary / Preference et	c)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	ares ②	Aggregate nominal value
		<u> </u>				
		. !	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 sha	ires ②	Aggregate nominal value 🚯
		<u> </u>				<u> </u>
		<u> </u>	Totals	<u> </u>	* 1110	
6	Statement of ca	apıtal (Totals)		<u> </u>		. 1
_	Please give the total		d total aggregate nominal v	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares	1		· · · · · · · · · · · · · · · · · · ·			t currencies separately For e £100 + €100 + \$10 etc
otal aggregate nominal value ©	 ‡1					
• Including both the noming share premium • Total number of issued sl		● E g Number of shares nominal value of each	share Plea	tinuation Pag se use a Stater e if necessary	es ment of Capi	tal continuation

SHO1 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	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
Class of share	ORDINARY	The particulars are a particulars of any voting rights.
Prescribed particulars	CARRY A RIGHT TO ONE VOTE PER SHARE	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
Class of share		to redemption of these shares. A separate table must be used for
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	·
	I am signing this form on behalf of the company	9 Societas Europaea
Signature	Signature X This form may be signed by	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
:	Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	the Companies Act 2006

Pre:

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 1-	RAJADURAI
Company name JR E	(COMPANY (AB) LIMITED
Address 204 -	226 IMPERIAL DRIVE
RAYN	ERS UNE
Post town HAE	?ROW
County/Region	IDOLES EX
Postcode	H A 2 7 H H
Country UNIT	ED KINGDOM
DX	
Telephone 02	0 8429 5227

✓ 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