## **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 NO You cannot use this fo notice of shares taken on formation of the co for an allotment of a n shares by an unlimited



21/02/2013

COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals HIGH TOWER INVESTMENTS Company name in full All fields are mandatory unless LIMITED specified or indicated by Allotment dates • From Date Allotment date If all shares were allotted on the To Date 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 **Shares allotted** Please give details of the shares allotted, including bonus shares O Currency (Please use a continuation page if necessary) If currency details are not completed we will assume currency is in pound sterling Number of shares Class of shares Nominal value of Amount paid Amount (if any) Currency 2 allotted each share unpaid (including (E g Ordinary/Preference etc ) (including share premium) on each share premium) on each share share ORDIMARY POUNDS & 2 If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page state the consideration for which the shares were allotted Please use a continuation page if necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

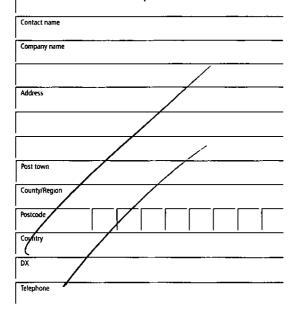
	SHO1 Return of allotme	nt of shares					
	Statement of ca	pital	<del></del>				
		tion 5 and Section 6 pital at the date of th	, if appropriate) should refl is return	ect the			
4	Statement of capital (Share capital in pound sterling (£))						
Please complete the to issued capital is in ste			d in pound sterling If all yo to <b>Section 7</b>	our		•	
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share <b>0</b>	Amount (if any) unpaid on each share •	Number of sha	res <b>0</b>	Aggregate nominal value €	
ORDIMA	RY	1		,2	-	£ 2	
						£	
						£	
						£	
			Totals	5	2	£ 2	
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 €	
(Ly Ordinaly / Freselence e		each state 0	on each share <b>U</b>				
			Totals				
Currency						-	
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share <b>0</b>	Amount (if any) unpaid on each share ①	Number of shares ② A		Aggregate nominal value €	
	<del></del>						
			   Totals				
6	Statement of ca	pital (Totals)				l	
	Please give the total number of shares and total aggregate nominal value of issued share capital  O Total aggregate nominal value of Please list total aggregate value of Please list value of Pl				st total aggregate values in		
Total number of shares	different currencies separately for example £100 + €100 + \$10 et						
Total aggregate nominal value •							
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued states</li> </ul>	-	<b>3</b> E g Number of shares nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		tal continuation	

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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	Prescribed particulars of rights attached to shares				
Class of share		The particulars are a particulars of any voting rights,				
Prescribed particulars	EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMST- ANCES	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 redeemption of these shares				
Class of share		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	1				
	I am signing this form on behalf of the company	<b>©</b> Societas Europaea				
Signature	Signature X  Thus 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				
	This form may be signed by Director ② Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006				

## 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



## 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