

DON'T
STAPLE

SH01

Return of allotment of shares



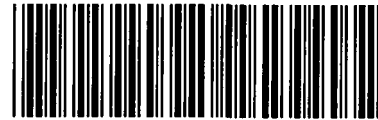
Companies House

FileOnline

Go online to file this information
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☒ What this form is for
You may use this form to give
notice of shares allotted following
incorporation.

☐ What this form is for
You cannot use this form to give
notice of shares taken on formation of the
company for an allotment of shares by an unlimited
company.



A13 15/12/2022 #17
COMPANIES HOUSE

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Company details

Company number 1 1 5 1 0 3 9 7

Company name in full The Signage & Display Co Limited

→ 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 2 8 1 1 2 0 2 2
To Date

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.

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Shares allotted

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

② Currency
If currency details are not
completed we will assume currency
is in pound sterling.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	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
Pound Sterling	Ordinary C	6	£1	£2,000	£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)

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Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page
Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid; if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

Pound Sterling	Ordinary A Shares	38	£38	
Pound Sterling	Ordinary B Shares	38	£38	
Pound Sterling	Ordinary C Shares	19	£19	
Totals		95	£95	

Currency table B

Totals				

Currency table C

Totals				

Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total	95	£95	nil

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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 share capital tables in Section 4.

Class of share

Ordinary A Shares

Prescribed particulars
①

See continuation sheet 1.

Class of share

Ordinary B Shares

Prescribed particulars
①

See continuation sheet 2.

Class of share

Ordinary C Shares

Prescribed particulars
①

See continuation sheet 3.

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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Mark Mack

C88B2C5817E5419...

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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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**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	Alex Clifton									
Company name	BHW Solicitors									
Address	1 Smith Way									
Grove Park										
Enderby										
Post town	Leicester									
County/Region	Leicestershire									
Postcode	L	E	1	9						
Country	United Kingdom									
DX										
Telephone	0116 289 7000									

**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 relevant 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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Please give details of the shares allotted, including bonus shares.

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

[illegible]

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

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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Complete the table below to show the issued share capital. Complete a separate table for each currency.

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Ordinary A Shares	
Prescribed particulars	<p>Full attendance and voting rights.</p> <p>Full rights to dividends (but the directors may declare dividends independently to each class of share in issue).</p> <p>On a return of capital:</p> <p>1) The holders of the ordinary C shares shall first receive the higher of the nominal value paid up on each ordinary C shares or the aggregate subscription price paid for each ordinary C share;</p> <p>2) The holders of the ordinary A shares and ordinary B shares shall then receive the higher of the nominal value paid up on each ordinary A share and ordinary B share of the aggregate subscription price paid for each ordinary A share and ordinary B share, as more particularly set out in the Company's Articles of Association.</p> <p>On a sale of the entire issued share capital of the company the proceeds are to be applied as follows:</p> <p>1) Each ordinary C share shall be entitled to 1% of such proceeds; and</p> <p>2) The remaining sale proceeds are apportioned between the holders of the ordinary A shares and ordinary B shares in proportion to such ordinary A shares and ordinary B shares held by them,</p> <p>as more particularly set out in the Articles of Association.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Ordinary B Shares	
Prescribed particulars	<p>Full attendance and voting rights.</p> <p>Full rights to dividends (but the directors may declare dividends independently to each class of share in issue).</p> <p>On a return of capital:</p> <p>1) The holders of the ordinary C shares shall first receive the higher of the nominal value paid up on each ordinary C shares or the aggregate subscription price paid for each ordinary C share;</p> <p>2) The holders of the ordinary A shares and ordinary B shares shall then receive the higher of the nominal value paid up on each ordinary A share and ordinary B share of the aggregate subscription price paid for each ordinary A share and ordinary B share.</p> <p>3) In relation to any balance, each ordinary C share shall be entitled to 1% with the residue distributed between the holders of the ordinary A shares and ordinary B shares proportionately.</p> <p>On a sale of the entire issued share capital of the company the proceeds are to be applied as follows:</p> <p>1) Each ordinary C share shall be entitled to 1% of such proceeds; and</p> <p>2) The remaining sale proceeds are apportioned between the holders of the ordinary A shares and ordinary B shares in proportion to such ordinary A shares and ordinary B shares held by them, as more particularly set out in the Articles of Association.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

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

Class of share	Ordinary C Shares	
Prescribed particulars	<p>Full attendance and voting rights.</p> <p>Full rights to dividends (but the directors may declare dividends independently to each class of share in issue).</p> <p>On a return of capital:</p> <p>1) The holders of the ordinary C shares shall first receive the higher of the nominal value paid up on each ordinary C shares or the aggregate subscription price paid for each ordinary C share;</p> <p>2) The holders of the ordinary A shares and ordinary B shares shall then receive the higher of the nominal value paid up on each ordinary A share and ordinary B share of the aggregate subscription price paid for each ordinary A share and ordinary B share.</p> <p>3) In relation to any balance, each ordinary C share shall be entitled to 1% with the residue distributed between the holders of the ordinary A shares and ordinary B shares proportionately, as more particularly set out in the Company's Articles of Association.</p> <p>On a sale of the entire issued share capital of the company the proceeds are to be applied as follows:</p> <p>1) Each ordinary C share shall be entitled to 1% of such proceeds; and</p> <p>2) The remaining sale proceeds are apportioned between the holders of the ordinary A shares and ordinary B shares in proportion to such ordinary A shares and ordinary B shares held by them, as more particularly set out in the Articles of Association.</p>	