

**SH01****Return of allotment of shares**

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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 NOT for**
 You cannot use this form to give notice of shares taken by subscription formation of the company or for an allotment of a new class of shares by an unlimited company.

TUESDAY



AC70Q3SW

A05

04/07/2023

#9

COMPANIES HOUSE

1 Company details

Company number	1	1	5	5	6	6	1	7
Company name in full	Tara Court Residents Limited							

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

From Date	d	2	d	9	m	0	m	6	y	2	y	0	y	2	y	3
To Date	d		d		m		m		y		y		y		y	

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.
 (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
	Ordinary	3	£1.00	£1.00	

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'.

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
Currency table A				
	Ordinary	3	£3.00	
	Totals	3	3	
Currency table B				
	Totals			
Currency table C				
	Totals			
		Total number of shares	Total aggregate nominal value (1)	Total aggregate amount unpaid (1)
Totals (including continuation pages)		3	£3.00	£0.00

(1) Please list total aggregate values in different currencies separately.
For example: £100 + € 100 + \$10 etc.

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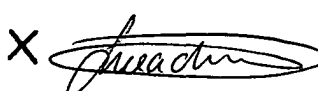
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Statement of capital (prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	1 Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are:
Prescribed particulars ①	(a) Each individual member has the right to one vote at a general meeting either in person or by proxy and a corporate member has one vote but subject to Article 16.3. This states that if no unit holder exists in respect of any unit then those members who are subscribers to the Memorandum of Association or who are the transferee of any shares transferred to him by the subscribers (under Article 12.1) are entitled to 5 votes in respect of every unit where there is no unit holder of any such unit.	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
Class of share	Ordinary	A separate table must be used for each class of share.
Prescribed particulars ①	(b) Model Article 30 applies. Thus the company may by ordinary resolution declare dividends and the directors may decide to pay interim dividends. Unless the shareholders' resolution to declare or the directors' decision to pay a dividend specifies otherwise, a dividend must be paid by reference to each unit holder's holding of shares on the date of the resolution or the decision to declare or pay it.	Continuation page Please use a Statement of capital continuation page if necessary.
Class of share	Ordinary	
Prescribed particulars ①	(c) If the company is wound up, the liquidator may, with the sanction of a special resolution of the company, divide among the members in specie the whole or any part of the assets of the company. (d) The shares are not redeemable.	

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Signature

	I am signing this form on behalf of the company.	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.
Signature	Signature 	3 Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director 2; Secretary, Person authorised 3; 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

Richard Bland

Company name

Carter Bells LLP

Address

Kings' Stone House

12 High Street

Kingston Upon Thames

Surrey

County/Region

Postcode

K T 1 1 H D

Country

DX

Telephone

0208 939 4000

**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 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