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 gi notice of shares taken by subs on formation of the company for an allotment of a new clas shares by an unlimited compa



A30 06/07/2010 COMPANIES HOUSE

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1	Company deta	ils					
Company number	0 7 2 3 Professional Ma	5 5 0 6 artial Arts Consultancy Service Ltd			Please co bold blac ————————————————————————————————————	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Allotment date	es o					
From Date To Date			^y 0		same day 'from dat allotted o	es were allotted on the renter that date in the e' box If shares were wer a penod of time, both 'from date' and 'to	
3	Shares allotte	i			· · · · · · · · · · · · · · · · · · ·		
	Please give details	s of the shares allot	tted, including bon	us shares	complete	y details are not d we will assume currenc nd sterling.	
Class of shares (E.g. Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (induding share premium)	Amount (if any) unpaid (including share premium)	
Ordinary		Sterling	99	£1 00	£1 00	Nil	
Details of non-cash		res are fully or part ation for which the		se than in cash, plea ted.	se		
consideration f a PLC, please attach valuation report (if appropriate)							

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.	Statement of ca	nital				,
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return					
4	Statement of capital (Share capital in pound sterling (£))					
		ch class of shares held in ection 4 and then go to	n pound sterling. If all yo Section 7	our		
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shar	es 0	Aggregate nominal value
Ordinary		£1.00	Nil	100		£ 100.00
						£
						£
						£
			Totals		, ,	£
Please complete a sepa						
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	es 0	Aggregate nominal value
			<u> </u>			
			Totals			
				<u> </u>		
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share 9	Number of shar	es 0	Aggregate nominal value O
						<u> </u>
	<u>., ,,,,,,,,</u>]	Totals		<u> </u>	
6	Statement of cap	pital (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal Please list total aggregate value of the common of the commo					t total aggregate values in 🕒
Total number of shares	One Hundred (100) different currencies separately For example £100 + \$100 etc					
Total aggregate nominal value 🗣	£100 00					
• Including both the noming share premium • Total number of issued sl	•	D E g Number of shares issu nominal value of each share	re. Plea	tinuation Page se use a Statem of necessary		l 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	O Prescribed particulars of rights attached to shares The particulars are				
Class of share	Ordinary	a particulars of any voting rights,				
Prescribed particulars	Full voting and dividend 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.				
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					
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary,-Person authonsed ③, Administrator,-Administrative receiver,- Receiver,-Receiver-manager,-GIC-manager-	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. Person authorised 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.

Contact name lar	Parsons	
Company name Parsons & Co		
Address St Joh	ns Business Centre	
St Johns No	orth	
Post town Wake	efield	
County/Region		
Postcode	W F 1 3 Q A	
Country		
DX		
Telephone		

✓ 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