

SH01

Return of allotment of shares

form produced by

PC Share Register

Ver 15 01

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
notice of shares taken by subscribers on formation of the company or for an allotment of a new issue of shares by an unlimited company

WEDNESDAY



AXO7HYIZ
A27 19/10/2011 361
COMPANIES HOUSE
A09 26/09/2011 7
COMPANIES HOUSE

1 Company details

Company number 05676080

Company name in full Etherstack 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 15/06/2011
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

3 Shares allotted

Please give details of the shares allotted, included bonus shares

2 Currency
If currency details are not
completed we will assume
currency is in pound 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) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary 10p Shares		42,450	0 1000000	0 1000000	0 0000000

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)

SH01

Return of allotment of shares

Statement of Capital

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 (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

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 ③
Ordinary 10p Shares	0 1000000	0 0000000	1,057,050	£ 105,705 00
Ordinary 10p Shares	10 0000000	0 0000000	2,000	£ 200 00
Ordinary 10p Shares	20 0000000	0 0000000	100,250	£ 10,025 00
Ordinary 10p Shares	28 0000000	0 0000000	1,400	£ 140 00
Totals			1,160,700	£ 116,070 00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

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 ③
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 shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		③ Total aggregate nominal value Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	1,160,700	
Total aggregate nominal value ③	GBP 116,070 00	

① Including both the nominal value and any share premium

② E g Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

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

SH01
Return of allotment of shares

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		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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if
Class of share		
Prescribed particulars 1	See continuation sheet(s)	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

8 **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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X <i>[Signature]</i> X This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

SH01 - continuation page
Return of allotment of shares

7

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

Class of share	Ordinary 10p Shares	
Prescribed particulars	To rank <i>pari-passu</i> in all respects with other shares of the same class, and to participate fully in all dividends & other distributions & meetings and has one vote per share held in any circumstance	

SH01

Return of allotment of shares

**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

Company name

Paul Barnes

Address

Sun Room, 8 Copperkins Grove

Post town

Amersham

County/Region

Bucks

Postcode

H P 6 5 Q D

Country

England

DX

Telephone

01494 434563

**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.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