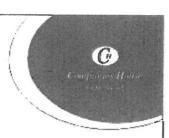
SH01

Return of allotment of shares



	You can use the W Please go to www.c			ine.				
*	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 subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.					For further information, please refer to our guidance at www.companieshouse.gov.uk		
1	Company detai	ls						
Company number	0 8 9 1 5 3 9 2					→ Filling in this form Please complete in typescript or in		
Company name in full	CALIBRE HOME	CALIBRE HOMES DEVELOPMENTS LIMITED				bold black capitals.		
					All fields are mandatory unless specified or indicated by *			
2	Allotment date	ş 0						
From Date To Date		mA y 2 y	0 y y y				re allotted on the	
10 Date		1 11				'from date' box allotted over a	r that date in the c. If shares were period of time, 'from date' and 'to	
3	Shares allotted							
		of the shares allotte nuation page if nece	ed, including bonus s essary.)	shares.		Currency If currency detections completed we is in pound ster	will assume currency	
Class of shares (E.g. Ordinary/Preference et	c.)	Currency	Number of shares allotted	Nominal value of each share	(inc	ount paid duding share mium) on each are	Amount (if any) unpaid (including share premium) on each share	
PREFERENCE (5%)		STERLING	280000	£1.00	£1.00		to.00	

			paid up otherwise hares were allotted			Continuation Please use a co necessary.	page ntinuation page if	
Details of non-cash consideration.								
If a PLC, please attach valuation report (if	WE CERTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL						TRUE	
appropriate)				HIS 3 DAY C			014	
				GOUGHS				
	4			Solicitors, 2 F TROWBRIDG			8	
			*200402707		and the same	A CONTRACTOR OF THE PARTY OF TH	Edistaman	

	Return of allotmen	nt of shares					
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.						
	Statement of capital (Share capital in pound sterling (£))						
Please complete the ta issued capital is in ster	able below to show ea rling, only complete So	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 ①	Amount (if any) unpaid on each share	Number of shar	es 🕲	Aggregate nominal value	
ORDINARY		£1.00	to.00	4		£ 4.00	
PREFERENCE (5%	6)	£1.00	to.00	280000		£ 280000.00	
						£	
						£	
			Totals	280004		£ 280004.00	
5	Statement of cap	pital (Share capital i	n other currencies)				
Please complete the ta Please complete a sepa	able below to show an	y class of shares held in irrency.	other currencies.	ecces A. Commission and an example and			
Currency							
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	52 (B)	Aggregate nominal value	
		Totals					
						4	
Currency							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (If any) unpaid on each share ®	Number of shares Aggregate nominal		Aggregate nominal value (
			Totals				
5	Statement of capital (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$100 etc.						
otal number of shares							
otal aggregate ominal value @			, , , , , , , , , , , , , , , , , , , ,				
 ● Including both the nominal value and any share premium. ● E.g. Number of shares issued multiplied by share premium. ● Total number of issued shares in this class. Continuation Pages Please use a Statement of Capital continuation page if necessary.							

SH01

SH01

Return of allotment of shares

Statement of capital (Prescribed particulars of rights attached to s	hares)		
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		
ORDINARY	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		
EACH SHARE HAS FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF A DIVIDEND OR ON A WINDING UP.			
PREFERENCE (5%)	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 necessary.		
DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. RIGHTS TO RECEIVE IN PRIORITY OF PAYMENT OF ANY DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES. THE AGGREGATE OF THE NOMINAL VALUE OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION. FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS. RIGHT TO CONVERT INTO ORDINARY SHARES AFTER THE FIRST ANNIVERSARY OF ISSUE.			
Signature			
I am signing this form on behalf of the company.	Societas Europaea		
Signature X Tuys Company X	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.		
This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.			
	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. ORDINARY EACH SHARE HAS FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF A DIVIDEND OR ON A WINDING UP. PREFERENCE (5%) DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. RIGHTS TO RECEIVE IN PRIORITY OF PAYMENT OF ANY DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES. THE AGGREGATE OF THE NOMINAL VALUE OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION. FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS. RIGHT TO CONVERT INTO ORDINARY SHARES AFTER THE FIRST ANNIVERSARY OF ISSUE. Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director © Secretary, Person authorised ©, Administrator, Administrative receiver,		

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 GOUGHS SOLICITORS
Address 2
FORE STREET
Past town TROWBRIDGE
County/Region WILTSHIRE
Postcode B A 1 4 8 H X
Country ENGLAND
43103 TROWBRIDGE
Telephone 01225 762683

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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.

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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.

7 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