In accordance with Section 556 of the Companies Act 2006.

SH09

Return of allotment by an unlimited company allotting a new class of shares

What this form is for

You may use this form to give notice of an allotment of a new share class by an unlimited company.

What this form is NOT for

You cannot use this form to give notice of an allotment of shares by a limited company. To do this, please use form SH01.

1	Company details	
Company number		→ Filling in this form Please complete in typescript or in
Company name in full		bold black capitals.
2	Date of allotment	
Date of allotment	$oxed{d} oxed{d} oxed{m} oxed{m} oxed{m} oxed{y} oxed{y} oxed{y} oxed{y}$	
3	Prescribed particulars of rights attached to shares	
	Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		Continuation pages Please use the next page or a
		'Statement of Capital (Prescribed particulars of rights attached to
		shares)' continuation page if necessary.

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Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		
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		Continuation pages Please use the next page or a
		'Statement of Capital (Prescribed particulars of rights attached to
		shares)' continuation page if necessary.
		necessary.
Class of share		
Prescribed particulars		
4	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature	
	This form may be signed by:	
	Director, Secretary, Person authorised.	

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.