



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1DE20OA

Company Name: UMECO PLC

Company Number: 00148635

Received for filing in Electronic Format on the: 18/07/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 18/07/2012</i>	<i>To 18/07/2012</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48493870
		<i>Aggregate nominal value</i>	12123467.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING: AT A GENERAL MEETING, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. B) DIVIDEND: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES. C) CAPITAL: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D): REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48493870
		<i>Total aggregate nominal value</i>	12123467.5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.