



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X1ITSU9E

Company Name UMECO LIMITED

Company Number 00148635

Received for filing in Electronic Format on the. 04/10/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 02/10/2012</i>	<i>To 02/10/2012</i>
Class of shares ORDINARY	<i>Number allotted</i>	623294
	<i>Nominal value of each share</i>	0 25
Currency 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>	48531590
		<i>Aggregate nominal value</i>	12132897 5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 25
		<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>	48531590
		<i>Total aggregate nominal value</i>	12132897.5

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: UMECO LIMITED

COMPANY NUMBER: 00148635

A second filed SH01 was registered on 15/11/2012