



SH01 (ef)

Return of Allotment of Shares

Company Name

UMECO LIMITED

Company Number

00148635

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

Shares Allotted (including bonus shares)

Date or period during which

From

To

shares are allotted

02/10/2012

02/10/2012

Class of shares

Currency

ORDINARY

Number allotted

623294

Nominal value of

0 25

each share

Amount paid

0.25

Amount unpaid

0

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 48531590

Aggregate nominal 12132897 5

value

Currency GBP Amount paid per share 0 25

Amount unpaid per share 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)

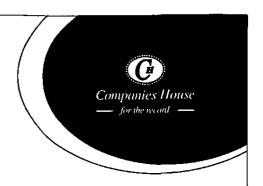
Currency	GBP	Total number of shares	48531590
		Total aggregate nominal value	12132897.5

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: UMECO LIMITED **COMPANY NUMBER:** 00148635

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