



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X18LASMA

*Company Name:* A.H.COX(BILLINGSGATE)LIMITED

*Company Number:* 00558808

*Received for filing in Electronic Format on the:* 09/05/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br>06/04/2012 | <i>To</i><br>06/04/2012 |
|------------------------------------------------------------|---------------------------|-------------------------|
|------------------------------------------------------------|---------------------------|-------------------------|

|                        |          |                                        |     |
|------------------------|----------|----------------------------------------|-----|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 250 |
|                        |          | <i>Nominal value of<br/>each share</i> | 1   |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 1   |
|                        |          | <i>Amount unpaid</i>                   | 0   |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>750</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>750</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARES CURRENTLY ISSUED CARRY THE SAME VOTING RIGHTS AND ENTITLMENT TO ANY DIVIDEND DECLARED.**

## Statement of Capital (Totals)

|                 |     |                                          |     |
|-----------------|-----|------------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 750 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 750 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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