



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X18Y6HGP

Company Name: Arnel Limited

Company Number: 00895566

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2011

Class of shares	ORDINARY A 10P SHARES	<i>Number allotted</i>	1000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0
Class of shares	ORDINARY B 10P SHARES	<i>Number allotted</i>	1000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0
Class of shares	ORDINARY C 10P SHARES	<i>Number allotted</i>	1000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY A 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY B 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY C 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103000
		<i>Total aggregate nominal value</i>	10300

Authorisation

Authenticated

This form was authorised by one of the following:

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