



Return of Allotment of Shares

Company Name: **Allum Associates Limited**

Company Number: **01403903**



Received for filing in Electronic Format on the: **16/02/2015**

X41BOUPV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
11/12/2014

Class of Shares:	B ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE BUT DO HAVE AN EQUAL RIGHT TO RECEIVE DIVIDENDS (BUT ONLY WHEN DIVIDENDS ARE DECLARED ON THIS TYPE OF SHARE) AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004

Authorisation

Authenticated

This form was authorised by one of the following:

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