



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XZIY1LA8

*Company Name:* **POOLE DICK ASSOCIATES LIMITED**

*Company Number:* **01477221**

*Received for filing in Electronic Format on the:* **30/06/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**23/02/2010**

*To*  
**23/02/2010**

**Class of shares**     **ORDINARY**

*Number allotted*     **58**

*Nominal value of  
each share*     **1**

*Currency*     **GBP**

*Amount paid*     **203.8**

*Amount unpaid*     **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>1512</b>
		<i>Aggregate nominal value</i>	<b>1512</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* EACH OF THE DIRECTORS (THE VOTING SHAREHOLDERS) SHALL HAVE EQUAL VOTES (IRRESPECTIVE OF THE NUMBER OF SHARES HELD) WHEN A UNANIMOUS CONSENT IS REQUIRED UNDER THIS AGREEMENT. ALL OTHER SHAREHOLDERS (INCLUDING REGIONAL DIRECTORS AND ASSOCIATE DIRECTORS) SHALL NOT HAVE ANY VOTING RIGHTS UNLESS OTHERWISE STATED ELSEWHERE IN THIS AGREEMENT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1512</b>
		<i>Total aggregate nominal value</i>	<b>1512</b>

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## Authorisation

*Authenticated*

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

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