

SH01 (ef)

Return of Allotment of Shares



Company Name:

A AND K HOME IMPROVEMENTS LIMITED

Company Number: 02003099

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Shares Allotted (including bonus shares)

Date or period du shares are allotted	· ·	From 09/08/2011	<i>To</i> 09/08/2011
Class of shares	B ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	0 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2500
Currency	CDD	Aggregate nominal value	
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	Number allotted	1
C	CDD	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER AND ON WINDING UP OR ON A REDUCTION OF CAPITAL SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2501
		Total aggregate nominal value	2501

Authorisation

Authenticated

This form was authorised by one of the following:

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