



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LWDDPM

Company Name: ROWAN HOUSE LTD.

Company Number: 02444843

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
07/08/2013

Class of shares ORDINARY A

Number allotted 120

*Nominal value of
each share* 1

Currency GBP

Amount paid 44.44

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 660 |
| | | <i>Aggregate nominal value</i> | 660 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO SHARE IN INCOME AND CAPITAL DISTRIBUTIONS AND FULL VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 988 |
| | | <i>Aggregate nominal value</i> | 988 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 30.63 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS PARI PASSU WITH CLASS A SHAREHOLDERS NOT TO VOTE EXCEPT ON CERTAIN PARTICULAR ISSUES AFFECTING CLASS RIGHTS, THE POSSIBILITY OF THE COMPANY BEING WOUND UP, AMENDING MEMORANDUM OR ARTICLES OR A CHANGE OF COMPANY NAME

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1648 |
| | | <i>Total aggregate nominal value</i> | 1648 |

Authorisation

Authenticated

This form was authorised by one of the following:

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