



## Return of Allotment of Shares

Company Name: **ALLEN & OVERY (LEGAL ADVISERS) LIMITED**

Company Number: **02704700**



Received for filing in Electronic Format on the: **13/10/2015**

X4HWKS42

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**10/01/2012**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **8**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(I) VOTING RIGHTS ? RIGHT TO VOTE AT GENERAL MEETINGS ON SHOW OF HANDS OR BY POLL (IF DULY DEMANDED) (II) RIGHTS TO DIVIDENDS ? THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (III) RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ? RIGHTS TO PARTICIPATE ON WINDING UP AS DETERMINED BY THE LIQUIDATOR. (IV) REDEMPTION RIGHTS ? NONE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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.