



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2JLJC1F

*Company Name:* HARLEQUIN LIMITED

*Company Number:* 02836322

*Received for filing in Electronic Format on the:* 23/10/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
21/10/2013

**Class of shares** ORDINARY B

*Number allotted* 5548  
*Nominal value of  
each share* 0.01

*Currency* GBP

*Amount paid* 0  
*Amount unpaid* 0

*Non-cash  
consideration* BONUS ISSUE - CONSIDERATION FROM UNDISRTIBUTED RESERVES £55.48

*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>8100</b>
		<i>Aggregate nominal value</i>	<b>17901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16548</b>
		<i>Aggregate nominal value</i>	<b>165.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DIVIDENDS ARE PAID AT THE DISCRETION OF THE BOARD OF DIRECTORS, SECONDLY TO A SHARES. B SHARES DO NOT HOLD VOTING RIGHTS. RETURN OF CAPITAL IS AT THE DISCRETION OF THE BOARD OF DIRECTORS AND SECONDLY TO A SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	24648
		<i>Total aggregate nominal value</i>	18066.48

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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.