



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1JWGD0P

Company Name: Interlink Park Management Company Limited

Company Number: 02933227

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 10/10/2012</i>	<i>To 10/10/2012</i>
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Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN 'A' ORDINARY SHARE SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARE IN AGGREGATE THEN IN ISSUE (ROUNDED TO THE NEAREST WHOLE NUMBER) FOR EACH 'A' ORDINARY SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	414
		<i>Aggregate nominal value</i>	414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	416
		<i>Total aggregate nominal value</i>	416

Authorisation

Authenticated

This form was authorised by one of the following:

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