



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1BLKNZL

Company Name: E-ACCOUNTING LIMITED

Company Number: 03832818

Received for filing in Electronic Format on the: 22/06/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 22/06/2012	To 22/06/2012
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
Class of shares	C 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
Class of shares	D 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

Class of shares	E 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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

ORDINARY B SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

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

Prescribed particulars

ORDINARY C SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

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

Prescribed particulars

ORDINARY D SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

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

Prescribed particulars

ORDINARY E SHARES CARRY NOT VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Authorisation

Authenticated

This form was authorised by one of the following:

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