

SH01 (ef)

Return of Allotment of Shares



Company Name:

Vacuum and Atmosphere Services Limited

Company Number: 03978696

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 25/04/2011

Class of shares ORDINARY 'D' Number allotted 2

Nominal value of 1

each share

Amount paid 1.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	Number allotted	150
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	150 0 1

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Class of shares	ORDINARY 'B'	Number allotted	160
Currency		Aggregate nominal value	160
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Class of shares	ORDINARY 'C	Number allotted	2
Currency		Aggregate nominal	2
	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C AND D SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Class of shares Number allotted ORDINARY 'D'

Aggregate nominal

value

GBP Currency Amount paid per share 0.5

Amount unpaid per share 0.5

Prescribed particulars

UNLESS AGREED BY A SHAREHOLDERS, D SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY A SHAREHOLDERS, D SHARE HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES. THE C SHARES SHALL BE DEEMED TO HAVE NO VALUE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	316
		Total aggregate nominal value	316

Authorisation

Authenticated

This form was authorised by one of the following:

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