

**Return of Allotment of Shares**Company Name: **SHRED-IT LIMITED**Company Number: **04047194**Received for filing in Electronic Format on the: **26/01/2016**

X4ZFKBMH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>10/12/2015</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26973684</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED TO STERICYCLE INTERNATIONAL, LIMITED AS CONSIDERATION  
FOR THE CONTRIBUTION OF \$41,000,000 BY STERICYCLE INTERNATIONAL, LIMITED TO  
SHRED-IT LIMITED.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	60057027
Currency:	GBP	Aggregate nominal value:	60057027
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**VOTING RIGHTS - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60057027</b>
		Total aggregate nominal value:	<b>60057027</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.



Companies House

**COMPANY NAME: SHRED-IT LIMITED**

**COMPANY NUMBER: 04047194**

**A second filed SH01 was registered on 18/04/2017**