



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X0P2VT0J

*Company Name:* ALLAN ROSEN LIMITED

*Company Number:* 04070912

*Received for filing in Electronic Format on the:* 27/12/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/03/2011</i>	<i>To 01/03/2011</i>
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<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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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.