



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XUPXORXP

Company Name: HEATING PLUMBING SUPPLIES LIMITED

Company Number: 04171695

Received for filing in Electronic Format on the: 24/02/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 08/12/2010	<i>To</i> 08/12/2010
Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	10000
		<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>	1342050
		<i>Aggregate nominal value</i>	1342050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY C	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1502050
		<i>Total aggregate nominal value</i>	1502050

Authorisation

Authenticated

This form was authorised by one of the following:

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