



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1L1RCXT

Company Name: PCT SHAREHOLDERS LIMITED

Company Number: 04216368

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/10/2012

To
30/10/2012

Class of shares A ORDINARY

Number allotted 101811
*Nominal value of
each share* 0.01

Currency GBP

Amount paid 0
Amount unpaid 0

*Non-cash
consideration* FULLY PAID BONUS ISSUE OF 101,811 A ORDINARY SHARES SATISFIED BY
CAPITALISING £1,018.11 OF COMPANY'S SHARE PREMIUM ACCOUNT.

Class of shares	D ORDINARY	<i>Number allotted</i>	51743
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	FULLY PAID BONUS ISSUE OF 51,743 D ORDINARY SHARES SATISFIED BY CAPITALISING £517.43 OF COMPANY'S SHARE PREMIUM ACCOUNT.		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	149097
		<i>Aggregate nominal value</i>	1490.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6376
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE A ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE PRIOR RIGHTS OF THE HOLDERS OF D ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES CARRY: (A) NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) NO RIGHT TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS; (C) NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP); (D) NO RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	156956
		<i>Aggregate nominal value</i>	1569.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.9012
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE D ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP), SUCH RIGHT OF PARTICIPATION RANKING AHEAD OF THE RIGHTS ATTACHING TO THE A ORDINARY SHARES AND B ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	306056
		<i>Total aggregate nominal value</i>	3060.56

Authorisation

Authenticated

This form was authorised by one of the following:

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