

SH01 (ef)

Return of Allotment of Shares



Company Name:

Ashford Plumbing & Heating Supplies Ltd

Company Number: 05030928

Received for filing in Electronic Format on the: 10/04/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 02/03/2012

Class of shares ORDINARY "B Number allotted 100

Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal	1000
Currency	GBP	value	1

Amount paid per share Amount unpaid per share 0

Prescribed particulars

EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY EQUAL RIGHTS TO RECEIVE A DIVIDEND EQUAL RIGHTS TO RECEIVE A DISTRIBUTION ON WINDING UP OF THE COMPANY

Class of shares Number allotted ORDINARY "B 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY THE SHARES HAVE EQUAL RIGHTS TO RECEIVE A "B" SHARE DIVIDEND THE SHARES HAVE A RIGHT TO A DISTRIBUTION ON WINDING UP LIMITED TO THE NOMINAL VALUE OF THE SHARES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1100
		Total aggregate nominal value	1100

Authorisation

Authenticated

This form was authorised by one of the following:

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