



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X2M6VZEG

Company Name: ACCESS HIRE & FINANCE LTD

Company Number: 05032328

Received for filing in Electronic Format on the: 29/11/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
06/04/2013

Class of shares C ORDINARY

Number allotted 2

*Nominal value of
each share* 1

Currency GBP

Amount paid 1

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	576000
		<i>Aggregate nominal value</i>	576000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

SENIOR PERSONNEL RESPONSIBLE FOR THE DAY TO DAY RUNNING OF THE COMPANY AS WELL AS MINOR STRATEGIC DECISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	576014
		<i>Total aggregate nominal value</i>	576014

Authorisation

Authenticated

This form was authorised by one of the following:

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