



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1BLK8CB

*Company Name:* FIBRE HAIRDRESSING LTD

*Company Number:* 05211064

*Received for filing in Electronic Format on the:* 22/06/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 22/06/2012</i>	<i>To 22/06/2012</i>
<b>Class of shares</b>	REDEEMABLE	<i>Number allotted</i>	120
	PREFERENCE	<i>Nominal value of each share</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	120000
		<i>Amount unpaid</i>	0

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**10 YEAR 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES WITH NO VOTING RIGHTS  
REDEEMABLE AT THE OPTION OF THE HOLDER OR THE COMPANY. DIVIDENDS CUMULATIVE AND  
PAYABLE ON REDEMPTION.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	121
		<i>Total aggregate nominal value</i>	120001

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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.