Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X1FE2RWH

Company Name: **Carroll & Meynell Transformers Limited**

Company Number: **05533078**

Received for filing in Electronic Format on the: **15/08/2012**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — *From* **13/08/2012**

Class of shares	**ORDINARY**	*Number allotted*	**92**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**1**
		Amount unpaid	**0**

No shares allotted other than for cash

Class of shares	**ORDINARY**	*Number allotted*	**96**
		Aggregate nominal value	**96**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**96**
		Total aggregate nominal value	**96**

Authorisation

Authenticated

This form was authorised by one of the following:

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