



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X1BT582I

Company Name: GENERAL ALL PURPOSE PLASTICS GROUP LIMITED

Company Number. 05635001

Received for filing in Electronic Format on the. 25/06/2012

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/05/2012

To
31/05/2012

Class of shares	REDEEMABLE	Number allotted	3627681
	PREFERENCE	Nominal value of each share	1
Currency	GBP	Amount paid	1
		Amount unpaid	1

Non-cash consideration THE RELEASE AND CANCELLATION OF LOANS TALLING £3,627,683.52 OWING BY THE COMPANY TO THE ALLOTTEES.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1 00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	4627681
		<i>Aggregate nominal value</i>	4627681
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO ENTITLEMENT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4627881
		<i>Total aggregate nominal value</i>	4627881

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: GENERAL ALL PURPOSE PLASTICS
GROUP LIMITED

COMPANY NUMBER: 05635001

A SECOND FILED SH01 WAS REGISTERED ON 09/12/2013.