



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XIKAEEKR

Company Name: **RYECROFT ASSOCIATES LIMITED**

Company Number: **05883034**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 11/05/2010	<i>To</i> 11/05/2010
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Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.		
Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE ORDINARY SHAREHOLDERS THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH ALL ARREARS OR ACCRUALS OF DIVIDEND AND THE BALANCE OF ASSETS. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT PARTICIPATE IN THE APPLICATION OF SUCH ASSETS. THE PROFITS OF THE COMPANY, AFTER PAYMENT OF ALL TAXES SHALL BE APPLIED AS FOLLOWS: I) FIRSTLY IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES SUCH DIVIDEND AS SHALL BE DECIDED BY THE UNANIMOUS RESOLUTION OF ALL THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY CALLED FOR THE PURPOSE OF PASSING SUCH A RESOLUTION. II) SECONDLY IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH DIVIDEND AS SHALL BE DECIDED BY THE UNANIMOUS RESOLUTION OF ALL THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY CALLED FOR THE PURPOSE OF PASSING SUCH A RESOLUTION. III) THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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