



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LYZXD4

Company Name: CHB DESIGN SERVICES LTD

Company Number: 05945817

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 25/10/2013</i>	<i>To 25/10/2013</i>
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Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<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>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT GRANT OPTION OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS ARE GENERALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACTS TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL AT ANY TIME OR TIMES DURING THE PERIOD OF 5YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO SECTION 80) BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES WHETHER FULLY PAID OR NOT STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE TO BE PAID AT THE DISCRETION OF THE DIRECTORS AND RANK PARI PASSU WITH EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Authorisation

Authenticated

This form was authorised by one of the following:

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