



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X283O79T

Company Name: **BROOKSON (5104E) LIMITED**

Company Number: **06090616**

Received for filing in Electronic Format on the: **10/05/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/04/2012

Class of shares	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
<i>Non-cash consideration</i>	A)FULL VOTING RIGHTS		
	B)FULL DIVIDEND RIGHTS		
	C) FULL DISTRIBUTION RIGHTS		
	D) IRREDEEMABLE SHARES		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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