



## Return of Allotment of Shares

Company Name: **POLYSOLAR LIMITED**

Company Number: **06130240**



Received for filing in Electronic Format on the: **05/06/2015**

X48XMIC9

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**05/06/2015**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>570629</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>50000</b>
		Amount unpaid:	<b>7062.9</b>

Non-cash consideration

**NON CASH CONSIDERATION ALLOCATED TO HCJ WATSON**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>929371</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>929.371</b>
		Amount paid per share	<b>0.001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1270629</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>127062.9</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A ORDINARY SHARES HAVE FULL VOTING RIGHTS, DIVIDEND AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2200000</b>
		Total aggregate nominal value:	<b>127992.271</b>

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### 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: POLYSOLAR LIMITED**

**COMPANY NUMBER: 06130240**

**A second filed SH01 was registered on 03/08/2016**