



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X8BL2FCU

Company Name: **HCL ACCOUNTANCY LIMITED**

Company Number: **06313269**

Received for filing in Electronic Format on the: **28/11/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**28/11/2009**

*To*  
**28/11/2009**

**Class of shares**    **A ORDINARY**  
**Currency**         **GBP**

*Number allotted*         **50**  
*Nominal value of*  
*each share*                 **1**  
*Amount paid*               **50**  
*Amount unpaid*           **0**

**Class of shares**    **B ORDINARY**  
**Currency**         **GBP**

*Number allotted*         **50**  
*Nominal value of*  
*each share*                 **1**  
*Amount paid*               **50**  
*Amount unpaid*           **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

|                        |                           |                                    |           |
|------------------------|---------------------------|------------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>50</b> |
|                        |                           | <i>Aggregate nominal<br/>value</i> | <b>50</b> |
| <i>Currency</i>        |                           | <i>Amount paid</i>                 | <b>0</b>  |
|                        |                           | <i>Amount unpaid</i>               | <b>0</b>  |

*Prescribed  
particulars*      **NO RESTRICTIONS**

|                        |                           |                                    |           |
|------------------------|---------------------------|------------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>50</b> |
|                        |                           | <i>Aggregate nominal<br/>value</i> | <b>50</b> |
| <i>Currency</i>        |                           | <i>Amount paid</i>                 | <b>0</b>  |
|                        |                           | <i>Amount unpaid</i>               | <b>0</b>  |

*Prescribed  
particulars*      **HAVE A RIGHT TO RECEIVE A DIVIDEND WHERE DECLARED TO THE  
HOLDERS OF SUCH SHARES AND NOTICE OF ANY GENERAL MEETING  
DULY CONVENED BY THE COMPANY, BUT WOULD HAVE NO RIGHT TO  
ATTEND AND VOTE THEREAT, OR TO PARTICIPATE IN ANY WINDING UP  
OR DISTRIBUTION OF THE COMPANY MADE AT ANY TIME.**

## Statement of Capital (Totals)

|                 |            |  |            |
|-----------------|------------|--|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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