

SH01 (ef)

Return of Allotment of Shares



BATHROOM CONNECTIONS LIMITED Company Name:

Company Number: 06342883

Received for filing in Electronic Format on the: 08/08/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/12/2012

Class of shares **ORDINARY 'B' GBP1** Number allotted 150000

> Nominal value of **SHARES**

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY 'A' GBP1 Number allotted 20000

Aggregate nominal **SHARES** 20000

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION - AFTER MEETING THE CAPITAL ENTITLEMENT OF THE ORDINARY 'B' SHARES COMPANY ENTITLED TO BUY BACK ITS SHARES

Class of shares Number allotted **ORDINARY 'B' GBP1** 570000

> Aggregate nominal **SHARES** 570000

> > value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION UPTO A MAXIMUM OF GBP1 PER SHARE, PAYABLE BEFORE ANY ENTITLEMENT ARISES TO ORDINARY 'A' GBP1 SHARES COMPANY ENTITLED TO BUY **BACK ITS SHARES**

Statement of Capital (Totals)

Currency	GBP	Total number of shares	590000
		Total aggregate nominal value	590000

Authorisation

Authenticated

This form was authorised by one of the following:

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