



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XOG3GM06

Company Name: JUST 1 SOURCE AND SUPPLY LIMITED

Company Number: 06689740

Received for filing in Electronic Format on the: 26/07/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/07/2010	<i>To</i> 26/07/2010
Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	30000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY RANK EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS INCLUDING VOTING AND CAPITAL DISTRIBUTIONS, EXCEPT THAT DIFFERENTIAL DIVIDENDS MAY BE DECLARED ON A CLASS BY CLASS BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Authorisation

Authenticated

This form was authorised by one of the following:

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