



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XI2OYNVL

Company Name: 1 WALDECK ROAD LIMITED

Company Number: 06694484

Received for filing in Electronic Format on the: 01/10/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 13/04/2010	<i>To</i> 13/04/2010
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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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Authorisation

Authenticated

This form was authorised by one of the following:

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