



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XYK7FY43

*Company Name:* OPTICAL DISTRIBUTION LIMITED

*Company Number:* 06959627

*Received for filing in Electronic Format on the:* 05/10/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br>05/09/2011 | <i>To</i><br>05/09/2011 |
|--|---------------------------|-------------------------|
|--|---------------------------|-------------------------|

|                        |          |  |    |
|------------------------|----------|--|----|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 99 |
|                        |          | <i>Nominal value of<br/>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)

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

### *Prescribed particulars*

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

## Statement of Capital (Totals)

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

### *Authorisation*

*Authenticated*

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

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