



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XSPHSRQ4

Company Name: **BRIERWOOD VENTURES LIMITED**

Company Number: **07123554**

Received for filing in Electronic Format on the: **17/02/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 16/02/2011</i>	<i>To 16/02/2011</i>
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Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	40
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION, BUT NOT DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING SHARES, BUT ARE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS PAID BY THE COMPANY. SHAREHOLDERS ARE NOT ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001
		<i>Total aggregate nominal value</i>	41

Authorisation

Authenticated

This form was authorised by one of the following:

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