

SH01 (ef)

Return of Allotment of Shares



Company Name: **ASH 119 LIMITED**

Company Number: 07143783

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 27/05/2010	<i>To</i> 27/05/2010
Class of shares	ORDINARY	Number allotted Nominal value of	99 1
Currency	GBP	each share Amount paid Amount unpaid	99 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100		
		Aggregate nominal value	100		
Currency	CDD		1		
Currency	GBP	Amount paid per share	1		
		Amount unpaid per share	0		
Prescribed	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF				
particulars	HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER				
	SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE				
	PARTICULARLY DESCRIBED	IN THE ARTICLES OF ASSOC	TATION DIVIDEND RIGHTS -		
	EACH SHARE RANKS EQUAL	LY FOR ANY DIVIDEND DEC	LARED AS MORE		
	PARTICULARLY DESCRIBED	IN THE ARTICLES OF ASSOC	TATION OF ASSOCIATION		
	DISTRIBUTION RIGHTS ON A	WINDING UP - EACH SHARE	RANKS EQUALLY FOR ANY		

DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE

ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

REDEEMABLE.

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