

# **SH01** (ef)

## **Return of Allotment of Shares**



Company Name

POCKIT LIMITED

Company Number

07157877

Received for filing in Electronic Format on the. 17/10/2012

# Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 03/08/2010

*To* 03/08/2010

Class of shares

Currency

ORDINARY

Number allotted

285000

Nominal value of

1

each share

Amount paid

285000

Amount unpaid

0

No shares allotted other than for cash

**GBP** 



## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 285000
Aggregate nominal 285000

gregate nominal 285000

Currency GBP val

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE. ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS. (A) UNDER SECTION 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE ON THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST), AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTION MADE OTHER THAN ON WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTION OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE

# Statement of Capital (Totals)

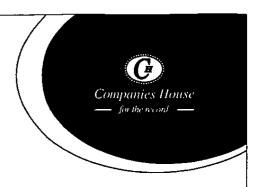
Currency	GBP	Total number of shares	285000
		Total aggregate nominal value	285000

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** POCKIT LIMITED 07157877

A second filing SH01 was registered on 19/12/12.