



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2L3Z6GZ

Company Name: GEO ENVIRONMENTAL ENGINEERING LIMITED

Company Number: 07180338

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/04/2013

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
Class of shares	A 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>	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:-
• AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY. • AS REGARDS INCOME, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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