



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1631OI2

Company Name: CHELSEA APPS FACTORY LIMITED

Company Number: 07263921

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 03/04/2012</i>	<i>To 03/04/2012</i>
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Class of shares	A ORDINARY	<i>Number allotted</i>	1140
		<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	A ORDINARY	<i>Number allotted</i>	1140
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF 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 ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS PROVIDED IN THE ARTICLES, ALL CLASSES OF SHARE SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES. AS REGARDS INCOME: THE B SHARES SHALL BE ENTITLED TO 5% OF ANY PROFITS DETERMINED TO BE DISTRIBUTED IN ANY YEAR. AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED SUCH THAT THE B SHARES SHALL RECEIVE 5% OF THE SURPLUS. AS REGARDS VOTING: THE B SHARES SHALL CONFER ON THE HOLDER OR HOLDERS THEREOF A TOTAL VOTE ON A POLL OF 5% OF THE TOTAL ISSUED CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Authorisation

Authenticated

This form was authorised by one of the following:

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