



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XB1VFW6L

Company Name: J Richfield Ltd

Company Number: 07325082

Received for filing in Electronic Format on the: 27/07/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
03/11/2010

Class of shares	B 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>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS 50:50 VOTING RIGHTS WITH MR & MRS WHITFIELD			

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS 50:50 VOTING RIGHTS WITH MR J RICHFIELD			

Class of shares	B 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
<i>Prescribed particulars</i>			
HAS 50:50 VOTING RIGHTS WITH MR J RICHFIELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30001
		<i>Total aggregate nominal value</i>	30001

Authorisation

Authenticated

This form was authorised by one of the following:

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