



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZBA5Y6Q

Company Name: **BGR Gabara Limited**

Company Number: **07382845**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
12/11/2010

Class of shares	PREFERENCE	<i>Number allotted</i>	1320000
		<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>	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

Prescribed particulars

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	1320000
		<i>Aggregate nominal value</i>	1320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, EITHER IN PERSON OR BY PROXY, GENERAL MEETINGS OF THE COMPANY BUT ARE NOT ENTITLED TO VOTE AT THEM, EITHER PERSONALLY OR BY PROXY, UNLESS, AT THE TIME WHEN NOTICE OF ANY SUCH MEETING IS SENT TO MEMBERS, THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND ON SUCH SHARES, OR ANY PART OF IT, IS IN ARREARS FOR SIX MONTHS AFTER ANY DATE FIXED FOR PAYMENT OF THE DIVIDEND. IF A RESOLUTION IS TO BE PROPOSED ABROGATING OR VARYING ANY OF THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES, SUCH SHARES WILL ENTITLE THEIR HOLDERS TO VOTE ON SUCH RESOLUTION ONLY, OR FOR THE WINDING UP OF THE COMPANY; WHENEVER THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED UNDER ARTICLE 21.3.1 TO VOTE UPON ANY RESOLUTION, ON A SHOW OF HANDS EVERY SUCH HOLDER WHO, BEING A CORPORATION, IS PRESENT A BY A REPRESENTATIVE OR PROXY WILL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY WILL HAVE ONE VOTE IN RESPECT OF EACH FULLY PAID PREFERENCE SHARE REGISTERED IN THAT HOLDER'S NAME; AND AT ANY SEPARATE MEETING OF THE HOLDERS OF PREFERENCE SHARES, THE PROVISIONS OF THESE ARTICLES AS TO QUORUM WILL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1330000
		<i>Total aggregate nominal value</i>	1330000

Authorisation

Authenticated

This form was authorised by one of the following:

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