



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2DCG7UY

Company Name: **CHRINON LTD**

Company Number: **07444723**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/04/2012

| | | | |
|------------------------|-----------------|--|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <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> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | ORD A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 400 |

Authorisation

Authenticated

This form was authorised by one of the following:

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