



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1KM9KQP

Company Name: Renshaw Bay (UK) Limited

Company Number: 07471504

Received for filing in Electronic Format on the: 30/10/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/10/2012

Class of shares	ORDINARY	<i>Number allotted</i>	3200000
		<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>	12920001
		<i>Aggregate nominal value</i>	12920001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER PRESENT HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12920001
		<i>Total aggregate nominal value</i>	12920001

Authorisation

Authenticated

This form was authorised by one of the following:

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