



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: SCIMITAR SECURITY LTD

Company Number: 07679573

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 22/09/2012	<i>To</i> 22/09/2012
Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	50
<i>Non-cash consideration</i>	THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	50
<i>Non-cash consideration</i>	THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED		

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	50
<i>Non-cash consideration</i>	THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THERE THREE DIRECTORS AND WE WILL HAVE AN EQUAL SHARE OF ANY PROFIT. THE COMPANY WILL BE BASED IN THE EXMOUTH AREA AND WILL BE DELIVERING SECURITY TRAINING TO CLIENTS IN THE MIDDLE EAST. EACH OF THE DIRECTORS WILL HAVE AN EQUAL VOTE. AS YET THERE ARE NO TERMS AND CONDITIONS RELATING REDEEMABLE SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Authorisation

Authenticated

This form was authorised by one of the following:

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