Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

XSEJSXOZ

Company Name: **ALLIED LONDON ONE LIMITED**

Company Number: **07733022**

Received for filing in Electronic Format on the: **19/09/2011**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	16/09/2011	**16/09/2011**

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**

No shares allotted other than for cash

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

VOTING RIGHTS: THE VOTING RIGHTS ATTACHED TO THE SHARES ARE THAT EACH SHARE HAS ONE VOTE AND THERE ARE NO OTHER VOTING RIGHTS SET OUT IN THE ARTICLES THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE PARTICULARS OF RIGHTS AS TO DIVIDENDS, AS SET OUT IN THE ARTICLES OF ASSOCIATION ARE THAT, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION: THE ARTICLES OF ASSOCIATION DO NOT SET OUT ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP), SAVE THAT, SUBJECT TO THE ARTICLES, THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION, DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; AND APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (A "CAPITALISED SUM") TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (THE "PERSONS ENTITLED") AND IN THE SAME PROPORTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Authorisation

Authenticated

This form was authorised by one of the following:

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