

SH01 (ef)

Return of Allotment of Shares



Company Name:

Dewbrook Services Limited

Company Number: 07809025

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 13/10/2011

Class of shares ORDINARY C 1 GBP Number allotted 100

Nominal value of 1

each share

Amount paid 1.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY 1 GBP** Number allotted 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO A DIVIDEND FULL RIGHTS TO CAPITAL AND DISTRIBUTION ON WINDING UP

Class of shares Number allotted **ORDINARY A 1 GBP** 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO A DIVIDEND FULL RIGHTS IN RESPECT OF CAPITAL AND IN DISTRIBUTION ON WINDING UP

Class of shares Number allotted **ORDINARY B 1 GBP** 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND ONLY. NO RIGHTS ON WINDING UP NO REDEMPTION RIGHTS

Class of shares Number allotted ORDINARY C 1 GBP 100

> Aggregate nominal 100

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND ONLY NO REDEMPTION RIGHTS NO RIGHTS ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	400
		Total aggregate nominal value	400

Authorisation

Authenticated

This form was authorised by one of the following:

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