



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1M1S3RS

Company Name: MERRY-GO-ROUND DAY NURSERY LIMITED

Company Number: 07860492

Received for filing in Electronic Format on the: 19/11/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 01/10/2012</i>	<i>To 01/10/2012</i>
--	----------------------------	--------------------------

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	10
		<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>	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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS AND NO PARTICIPATION IN CAPITAL DISTRIBUTIONS. RIGHT TO RECEIVE INCOME DISTRIBUTIONS AS VOTED BY THE BOARD. SHARES MUST BE REDEEMED ON LEAVING THE COMPANY EMPLOYMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Authorisation

Authenticated

This form was authorised by one of the following:

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