

SH01 (ef)

Return of Allotment of Shares



Company Name:

ROB FREEMAN LTD

Company Number: 08011164

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Shares Allotted (including bonus shares)

Date or period du shares are allotted	· ·	From 01/04/2012	To 01/04/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	CDD	Aggregate nominal value	50
	GBP	Amount paid per share	1
		Amount unpaid per share	9 0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	B ORDINARY	Number allotted	50
		Aggregate nominal value	50
Currency	GBP	Amount paid per share	1
Prescribed narti	culars	Amount unpaid per share	0

Prescribed particulars **FULL VOTING RIGHTS**

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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