



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X21ZIWGJ

*Company Name:*     **RESOLVING LIMITED**

*Company Number:*   **08021550**

*Received for filing in Electronic Format on the:*   **11/02/2013**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**04/02/2013**

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>49900</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>49900</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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