

SH01 (ef)

Return of Allotment of Shares



Company Name:

PRINDLER LIMITED

Company Number: 08044218

Received for filing in Electronic Format on the: 24/10/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 13/09/2012	<i>To</i> 24/10/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	2 1
Currency	GBP	Amount paid Amount unpaid	2 0
Non-cash consideration	FULL VOTING RIGHTS BUT NO DIVIDENDS		

Class of shares REDEEMABLE Number allotted 123552

PREFERENCE Nominal value of 1

each share

Currency GBP Amount paid 123552 Amount unpaid 0

Non-cash FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE

consideration COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE.

NO INTEREST PAYABLE.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2

> Aggregate nominal 2

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDENDS

Class of shares Number allotted REDEEMABLE 123552

> Aggregate nominal **PREFERENCE** 123552

> > value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	123554
		Total aggregate nominal value	123554

Authorisation

Authenticated

This form was authorised by one of the following:

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