

SH01 (ef)

Return of Allotment of Shares



BUCKLEY ACCOUNTANCY LIMITED Company Name:

Company Number: 08281481

Received for filing in Electronic Format on the: 23/12/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 28/11/2012

Class of shares	ORDINARY	Number allotted	49
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
		Amount unpaid	0
Class of shares	A ORDINARY	Number allotted	50
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
<i></i>		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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.