

SH01 (ef)

Return of Allotment of Shares



Company Name:

Cocorp Limited

Company Number: 08325822

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 11/12/2012

Class of shares A	\mathbf{A}	Number allotted	60
		Nominal value of	1

each share

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	60
	GDD.	Aggregate nominal value	60
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Class of shares	В	Number allotted	40
	GBP	Aggregate nominal value	40
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

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.