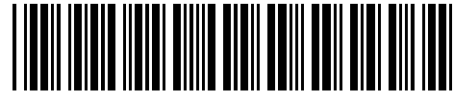




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2IQLKH5

Company Name: WAKECO (466) LIMITED

Company Number: 08413133

Received for filing in Electronic Format on the: 11/10/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/10/2013

Class of shares	ORDINARY	<i>Number allotted</i>	299
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL RIGHTS IN RESPECT OF VOTING AND FULL PARTICIPATION IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Authorisation

Authenticated

This form was authorised by one of the following:

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