Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

X2DCFY6J

Company Name: **RESOLVE FIRE & SECURITY LTD**

Company Number: **08623587**

Received for filing in Electronic Format on the: **25/07/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From* **25/07/2013**

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**1**
		Amount unpaid	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Authorisation

Authenticated

This form was authorised by one of the following:

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