Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **HENNESSY SURFACING LIMITED**
Company Number: **09077568**

Received for filing in Electronic Format on the: **11/12/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **01/07/2015**

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH ORDINARY 'A' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY 'A' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'A' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**101**
		Total aggregate nominal value:	**101**

Authorisation

Authenticated

This form was authorised by one of the following:

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