



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X260IS3L

*Company Name:* CLEARHILL ENTERPRISES LIMITED

*Company Number:* NI027108

*Received for filing in Electronic Format on the:* 10/04/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
02/04/2013

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	98
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	98
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES THESE CARRY THE PRIMARY VOTING RIGHTS OF THE COMPANY RIGHT TO A DIVIDEND IF DECLARED RIGHTS TO PARTICIPATE IN A SURPLUS IN A WINDING UP NOTE: IF NO DIFFERENCES BETWEEN SHARES ARE EXPRESSED, IT IS ASSUMED THAT ALL SHARES HAVE THE SAME RIGHTS. IF FOR EXAMPLE, THE MEMORANDUM STATES THAT THE CAPITAL OF THE COMPANY IS TO BE A£100 DIVIDED INTO 100 SHARES OF A£1 EACH, THE SHARES ALL HAVE THE SAME UNRESTRICTED RIGHTS. IT IS UNNECESSARY TO EVEN CALL THEM ORDINARY SHARES SINCE THERE ARE NO OTHERS, BUT THERE IS NO OBJECTION IN DOING SO. IN THE EXTREME CASE THAT A COMPANY HAS AT ITS OPTION ATTACHED SPECIAL RIGHTS TO DIFFERENT SHARES AS REGARDS DIVIDENDS, RETURN OF CAPITAL OR VOTING, THEN GIVE THE SPECIFICS AS DETAILED BY SUPPORTING DOCUMENTATION. SUCH SHARES ARE OFTEN DISTINGUISHED AS 'A' OR 'B' ORDINARY SHARES

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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