



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1R3YVEZ

Company Name: RECYCLATECH GROUP LIMITED

Company Number: SC319581

Received for filing in Electronic Format on the: 29/06/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 24/05/2011	<i>To</i> 24/05/2011
Class of shares	ORDINARY	
	<i>Number allotted</i>	6011
	<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	
	<i>Amount paid</i>	20.463847
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201602
		<i>Aggregate nominal value</i>	50400.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.617878
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201602
		<i>Total aggregate nominal value</i>	50400.5

Authorisation

Authenticated

This form was authorised by one of the following:

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