



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **WHICH? FINANCIAL SERVICES LIMITED**
Company Number **07239342**



Received for filing in Electronic Format on the **10/12/2013**

X2MWWPBC

Shares Alloted (including bonus shares)

Date or period during which shares are alloted **From 12/11/2013**

Class of Shares:	ORDINARY	Number alloted	1000000
Currency	GBP	Nominal value of each share	1
		Amount paid	1
		Amount unpaid	0

No shares alloted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency	GBP	Aggregate nominal value	5000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) ANY DIVIDEND PAID WOULD BE PAYABLE TO THE SOLE MEMBER. (C) ANY CAPITAL DISTRIBUTION MADE OTHER THAN ON WINDING UP WOULD BE PAYABLE TO THE SOLE MEMBER; ON A WINDING UP THE SINGLE SHARE IN ISSUE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO A£1 PAID UP CAPITAL AND ALL REMAINING ASSETS OF THE COMPANY, AFTER PAYING THE DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE PAID TO THE SOLE MEMBER. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	5000000
		Total aggregate nominal value	5000000

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Which? Financial Services Limited

COMPANY NUMBER: 7239342

A second filed SH01 was registered on 19th December 2013