

# SH01<sub>(ef)</sub>

#### 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

## **Shares Alloted (including bonus shares)**

Date or period during which

From

shares are allotted

12/11/2013

**Class of Shares:** 

**ORDINARY** 

Number allotted

1000000

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

5000000

Currency

**GBP** 

Aggregate nominal value

5000000

Amount paid per share

1

Amount unpaid per share

0

#### Prescibed 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

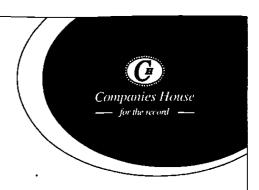
5000000

#### **Authorisation**

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** Which? Financial Services Limited

COMPANY NUMBER: 7239342

A second filed SH01 was registered on 19th December 2013