



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X232FMG2

Company Name: Remdale Limited

Company Number: 06705374

Received for filing in Electronic Format on the: 27/02/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/01/2013

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
Currency	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE A DIVIDEND (BUT ONLY IF AUTHORISED BY THE DIRECTORS OF THE COMPANY AT THEIR DISCRETION).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Authorisation

Authenticated

This form was authorised by one of the following:

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