



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X00Q4NKI

Company Name: PAULINE JONES - RESIDENTIAL ESTATE MANAGEMENT LIMITED

Company Number: 04615906

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which shares are allotted</i> | <i>From</i>                        | <i>To</i>  |
|--|------------------------------------|------------|
|  | 06/04/2010                         | 06/04/2010 |
| <b>Class of shares</b>                                 | PREFERENCE                         |            |
|  | <i>Number allotted</i>             | 100        |
|  | <i>Nominal value of each share</i> | 1          |
| <i>Currency</i>  | GBP                                |            |
|  | <i>Amount paid</i>                 | 1          |
|  | <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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

A)ONE VOTE FOR EACH SHARE.ONE VOTE IS BETWEEN THEM. B)DIVIDENDS ARE PAYABLE. C)THE RIGHT TO DISTRIBUTE TO THE SHAREHOLDER. D)THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>PREFERENCE</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*

THE PREFERENCE 1 GBP SHARES HAVE NO VOTING RIGHTS AND ARE NON PARTICIPATING. THE PREFERENCE 1 GBP SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS. THE PREFERENCE 1 GBP SHARES ARE NON PARTICIPATING FOR CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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|                 |     |                                      |     |
|-----------------|-----|--------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 200 |
|                 |     | <i>Total aggregate nominal value</i> | 200 |

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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.