

SH01 (ef)

Return of Allotment of Shares



STACKRIGHT NORTH WEST LIMITED Company Name:

Company Number: 08097420

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/08/2012

Class of shares	A ORDINARY	Number allotted	30
		Nominal value of	1

each share

Amount paid **30** Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal	2

value

Currency **GBP** Amount paid per share

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares Number allotted A ORDINARY **30** Aggregate nominal 30

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

(A) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH A ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR THIS CLASS OF SHARE. (C) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, FOR THIS CLASS OF SHARE, ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	32
		Total aggregate nominal value	32

Authorisation

Authenticated

This form was authorised by one of the following:

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