



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1I90IT6

Company Name: **AROS Limited**

Company Number: **04169655**

Received for filing in Electronic Format on the: **26/09/2012**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/06/2012

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS. THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS AND INCLUDING ON WINDING UP. THERE ARE NO CONDITIONS ON REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE A DISCRETIONARY RIGHT TO A DIVIDEND THE SHARES DO NOT HAVE A RIGHT TO DISTRIBUTION, INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Authorisation

Authenticated

This form was authorised by one of the following:

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