



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X4FNRSOA

*Company Name:* AURORA GORING LIMITED

*Company Number:* 07570970

*Received for filing in Electronic Format on the:* 23/03/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>21/03/2011</i> | <i>To<br/>21/03/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |          |  |     |
|------------------------|----------|--|-----|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 4   |
|                        |          | <i>Nominal value of<br/>each share</i> | 1   |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 4.0 |
|                        |          | <i>Amount unpaid</i>                   | 0.0 |

*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>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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|                 |     |                                      |   |
|-----------------|-----|--------------------------------------|---|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 7 |
|                 |     | <i>Total aggregate nominal value</i> | 7 |

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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.