



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XFOTLWJT

Company Name: BELVOIR INTERIORS LIMITED

Company Number: 05058871

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*Shares Allotted (including bonus shares)*

Date or period during which shares are allotted	From 26/04/2011	To 26/04/2011
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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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 A ORDINARY SHARES SHALL BE OF A SEPERATE CLASS OF SHARES TO THE B ORDINARY SHARES BUT BOTH CLASSES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT CARRY EQUAL RIGHTS TO DIVIDENDS, UNLESS HEREINAFTER EXPRESLLY PROVIDED. IN ALL OTHER RESPECTS THEY SHALL RANK PARI PASSU

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 B ORDINARY SHARES SHALL BE OF A SEPERATE CLASS OF SHARES TO THE A ORDINARY SHARES BUT BOTH CLASSES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT CARRY EQUAL RIGHTS TO DIVIDENDS, UNLESS HEREINAFTER EXPRESLLY PROVIDED. IN ALL OTHER RESPECTS THEY SHALL RANK PARI PASSU

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

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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.