

**Return of Allotment of Shares**Company Name: **ADELPHI INSURANCE BROKERS LTD.**Company Number: **08333939**Received for filing in Electronic Format on the: **18/02/2014**

X32048WQ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/05/2013**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1200</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1200</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>33000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>33000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. EACH SHARE HAS PREFERENTIAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS BUT ARE NOT REDEEMABLE WITHIN TWO (2) YEARS OF THEIR ISSUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34200</b>
		Total aggregate nominal value:	<b>34200</b>

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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.