



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XGIZVQQ5

Company Name: IP FIRE & SECURITY LIMITED

Company Number: 07080421

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
18/11/2009

To
18/11/2009

Class of shares ORDINARY

Number allotted 99
*Nominal value of
each share* 1

Currency GBP

Amount paid 0.0
Amount unpaid 99.0

*Non-cash
consideration* FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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