



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X14SL3C9

Company Name: ALLFORD HALL MONAGHAN MORRIS LIMITED

Company Number: 07155322

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 25/02/2011</i>	<i>To 25/02/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<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>	1554760
		<i>Aggregate nominal value</i>	1554760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE RIGHTS SET OUT IN THE ARTICLES ADOPTED 22 MARCH 2010. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1554760
		<i>Total aggregate nominal value</i>	1554760

Authorisation

Authenticated

This form was authorised by one of the following:

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