



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XATLDZ41

Company Name: G4S INVESTMENT LONDON LIMITED

Company Number: 07808046

Received for filing in Electronic Format on the 10/11/2011

Shares Allotted (including bonus shares)

**Date or period during which
shares are allotted**

**From
26/10/2011**

**To
26/10/2011**

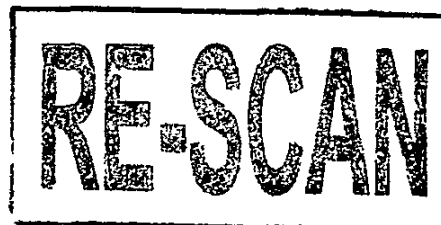
Class of shares: ORDINARY

Number allotted 483528
**Nominal value of
each share** 1

Currency GBP

Amount paid 1001.68
Amount unpaid 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: G4S Investment London Limited

COMPANY NUMBER: 7808046

A second filed SH01 was registered on 29th February 2012.