



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X0ZZOWHF

*Company Name:*     **The Franklyn Group Limited**

*Company Number:*   **04340639**

*Received for filing in Electronic Format on the:*   **06/01/2012**

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**12/12/2011**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201000</b>
		<i>Aggregate nominal value</i>	<b>201000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION INCLUDING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	201000

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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