



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



XVB41RYX

Company Name: TRANSAXLE LIMITED

Company Number: 02964225

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 30/09/2010	<i>To</i> 30/09/2010
<b>Class of shares</b> B NON VOTING	<i>Number allotted</i>	74947
	<i>Nominal value of each share</i>	1
<b>Currency</b> GBP	<i>Amount paid</i>	74947
	<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of shares</b>	<b>B NON VOTING</b>	<i>Number allotted</i>	<b>74947</b>
		<i>Aggregate nominal value</i>	<b>74947</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*

**NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	75047
		<i>Total aggregate nominal value</i>	75047

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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.