



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XVB41RYX

Company Name: **TRANSAXLE LIMITED**

Company Number: **02964225**

Received for filing in Electronic Format on the: **25/02/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 30/09/2010</i>	<i>To 30/09/2010</i>
Class of shares	B NON VOTING	<i>Number allotted</i>	74947
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	74947
		<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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B NON VOTING	<i>Number allotted</i>	74947
		<i>Aggregate nominal value</i>	74947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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