



Return of Allotment of Shares

Company Name: **Rimmers of Penny Lane Ltd**

Company Number: **04611175**



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Shares Alloted (including bonus shares)

Date or period during which shares are allotted From
01/04/2013

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THIS 'B' SHARE WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE TOTAL SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	101

Authorisation

Authenticated

This form was authorised by one of the following:

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