



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1AY9CMG

Company Name: VENTIMORE LIMITED

Company Number: 07643721

Received for filing in Electronic Format on the: 12/06/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 01/11/2011</i>	<i>To 01/11/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS B)DIVIDENDS PAID ACCORDING TO AMOUNTS PAID UP ON SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDENDS APPORTIONED AND PAID PROPORTIONATELY TO AMOUNTS PAID UP ON SHARES DURING THAT PERIOD. C) ANY UNISSUED SHARES SHALL BE OFFERED TO THE COMPANY MEMBERS IN PROPORTION TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM, AND IF NOT ACCEPTED AFTER A PERIOD OF 14 DAYS THE DIRECTORS MAY DISPOSE OF THEM D) THE COMPANY MAY PURCHASE ITS OWN SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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