



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X10X2Y10

Company Name: ALLYSHA LIMITED

Company Number: 07889699

Received for filing in Electronic Format on the: 31/12/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
22/12/2011

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal</i>	2
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal</i>	2
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IN CASE OF DEADLOCK MRS MEMORY KIRKWOOD WOULD HOLD A CASTING VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Authorisation

Authenticated

This form was authorised by one of the following:

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