



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2I8EGPS

Company Name: RICARDO PLC

Company Number: 00222915

Received for filing in Electronic Format on the: 03/10/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/09/2013

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	267.5
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	N/A		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52085432
		<i>Aggregate nominal value</i>	13021358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52085432
		<i>Total aggregate nominal value</i>	13021358

Authorisation

Authenticated

This form was authorised by one of the following:

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