Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **HUNGERFORD ELECTRICAL LIMITED**
Company Number: **00436522**

Received for filing in Electronic Format on the: **12/08/2015**

X4DMR0E3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **17/07/2015**

Class of Shares:	**ORDINARY**	Number allotted	**2070120**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**103506**
		Amount unpaid:	**0**

Non-cash consideration

LOAN RELEASE OF £103,506

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3212978**
Currency:	**GBP**	Aggregate nominal value:	**160648.9**
		Amount paid per share	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND,TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

Class of Shares:	**CUMULATIVE PREFERENCE**	Number allotted	**2852**
		Aggregate nominal value:	**2852**
Currency:	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHT TO RECEIVE A 7% DIVIDEND (CUMILATIVE)IN PREFERENCE TO THE ORDINARY SHARES. THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ON A WINDING UP THE RIGHT TO A REPAYMENT OF CAPITAL AND PAYMENT OF ANY ARREARS OF DIVIDEND IN PREFERENCE TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3215830**
		Total aggregate nominal value:	**163500.9**

Authorisation

Authenticated

This form was authorised by one of the following:

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