



**Return of Allotment of Shares** 



Company Name:

**HEATH LAMBERT LIMITED** 

Company Number. 01199129

Received for filing in Electronic Format on the. 01/05/2013

## Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 20/02/2013

Class of shares

**ORDINARY** 

Number allotted

3000000

Nominal value of

1

each share

**GBP** 

Amount paid

1

Amount unpaid

Non-cash

Currency

consideration

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY

RIGHTS OF REDEMPTION.

No shares allotted other than for cash

## Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 9000000 Aggregate nominal

9000000 value

**GBP** Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital .(Totals)

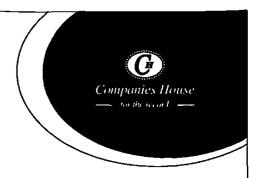
Currency	GBP	Total number of shares	9000000
		Total aggregate nomınal value	9000000

## Authorisation

Authenticated

This form was authorised by one of the following:

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



**COMPANY NAME:** HEATH LAMBERT LIMITED 01199129

A SECOND FILED SH01 WAS REGISTERED ON 31/07/2013.