



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X27GFF1N

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	<i>Number allotted</i>	3000000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
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	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000000
		<i>Total aggregate nominal value</i>	9000000

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House
— to the record —

COMPANY NAME: HEATH LAMBERT LIMITED

COMPANY NUMBER: 01199129

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