



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XNSM8RB8

Company Name: Rentokil Initial Facilities Services (UK) Limited

Company Number: 02329448

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*Shares Allotted (including bonus shares)*

Date or period during which shares are allotted		From 09/12/2010	To 09/12/2010
Class of shares	ORDINARY	Number allotted	5000000
		Nominal value of each share	1
Currency	GBP	Amount paid	0.0
		Amount unpaid	0.0
Non-cash consideration	SHARE EXCHANGE AGREEMENT - CHABLIS		

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000100</b>
		<i>Aggregate nominal value</i>	<b>20000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	20000100
		<i>Total aggregate nominal value</i>	20000100

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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