



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2I34D4Y

Company Name: CADWALADER (CRICCIETH) LIMITED

Company Number: 02765705

Received for filing in Electronic Format on the: 01/10/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 31/05/2013	<i>To</i> 01/10/2013
Class of shares	ORDINARY	<i>Number allotted</i>	1173668
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	293417
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1455350
		<i>Aggregate nominal value</i>	363837.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS. B) RIGHTS TO DIVIDENDS. C) DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1455350
		<i>Total aggregate nominal value</i>	363837.5

Authorisation

Authenticated

This form was authorised by one of the following:

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