



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XJM57KXV

Company Name: **RWC PARTNERS LIMITED**

Company Number: **03517613**

Received for filing in Electronic Format on the: **17/06/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
15/06/2010

To
15/06/2010

Class of shares **ORDINARY**

Number allotted **7750**
*Nominal value of
each share* **.1**

Currency **GBP**

Amount paid **10.0**
Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1180585
<i>Currency</i>		<i>Aggregate nominal value</i>	118058.5
	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT AT A MEETING OF SHAREHOLDERS, IN PERSON OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND PAYABLE ON OR IN RESPECT OF A SHARE ALL SUMS OF MONEY PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY ON ANY ACCOUNT WHATSOEVER. (C) IN THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACTS, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS OF THE COMPANY AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMEBERS OR DIFFERENT CLASSES OF SHAREHOLDERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUST FOR THE BENEFIT OF THE SHAREHOLDERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO SHAREHOLDER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. (D) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS, THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY, OR THE HOLDER, ON SUCH TERMS AND IN SUCH MANNER AS MAY BE SET OUT IN THE ARTICLES OF ASSOCIATION OR (AS TO THE DATE ON OR BY WHICH OR THE DATES BETWEEN WHICH THE SHARES ARE TO BE OR MAY BE REDEEMED) AS MAY BE DETERMINED BY THE DIRECTORS PRIOR TO THE DATE OF ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1180585
		<i>Total aggregate nominal value</i>	118058.5

Authorisation

Authenticated

This form was authorised by one of the following:

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