Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **BROOKS BENNETT LTD**
Company Number: **03587712**

Received for filing in Electronic Format on the: **13/05/2015**

X47C8RCJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **01/05/2015**

Class of Shares:	**A ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**2**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**
		Amount paid per share	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AT ANY MEETING.

Class of Shares:	**A ORDINARY**	Number allotted	**2**
		Aggregate nominal value:	**2**
Currency:	**GBP**	Amount paid per share	**2**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**

Authorisation

Authenticated

This form was authorised by one of the following:

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