



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1K1IVBB

*Company Name:* BENCHMARK COMMUNICATIONS LIMITED

*Company Number:* 03770734

*Received for filing in Electronic Format on the:* 21/10/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 21/09/2012</i>	<i>To 21/09/2012</i>
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<b>Class of shares</b>	ORDINARY B	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	5000
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>770</b>
		<i>Aggregate nominal value</i>	<b>7.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY CLASS A SHARE HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY CLASS A SHARES AND THE ORDINARY CLASS B SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF ASSETS ON WINDING-UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY CLASS B SHARES DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY CLASS A SHARES AND THE ORDINARY CLASS B SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF ASSETS ON WINDING-UP OF THE COMPANY.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	920
		<i>Total aggregate nominal value</i>	9.2

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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.