

SH01 (ef)

Return of Allotment of Shares



Harrogate Spring Water Limited Company Name:

Company Number: 04056786

Received for filing in Electronic Format on the: 27/03/2013

Shares Allotted (including bonus shares)

Date or period during which From To25/03/2013 shares are allotted 25/03/2013

Class of shares **ORDINARY** Number allotted 1500000 Nominal value of each share Amount paid 1 Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 4799211 Aggregate nominal 4799211

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

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)

Currency	GBP	Total number of shares	4799211	
		Total aggregate nominal value	4799211	

Authorisation

Authenticated

This form was authorised by one of the following:

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