



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



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*Company Name:* LONDON POWER ASSOCIATES LIMITED

*Company Number:* 04166770

*Received for filing in Electronic Format on the:* 19/11/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/05/2012</i>	<i>To 13/07/2012</i>	
<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>560</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>44800</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6295</b>
		<i>Aggregate nominal value</i>	<b>6295</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUION C)RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION D)REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER. SHARES MUST BE SOLD/SURRENDERED WHEN LEAVING THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>560</b>
		<i>Aggregate nominal value</i>	<b>560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>80</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)NO VOTING RIGHTS; (B)PARTICIPATE IN DIVIDEND; (C)SAME RIGHTS AS "ORDINARY" SHARES; (D) SAME RIGHTS AS "ORDINARY" SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6855
		<i>Total aggregate nominal value</i>	6855

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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