



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2070XOI

Company Name **HWH PLUS LIMITED**

Company Number **04404058**

Received for filing in Electronic Format on the. **16/01/2013**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/01/2013

Class of shares **ORDINARY**

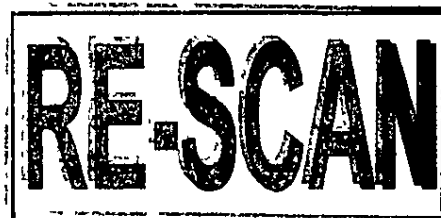
Number allotted **124283**

Nominal value of
each share **0.1**

Currency **GBP**

Amount paid **0.1**
Amount unpaid **0**

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5295328
		<i>Aggregate nominal value</i>	529532 8
Currency	GBP	<i>Amount paid per share</i>	2.380637
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED

Class of shares	ORDINARY A	<i>Number allotted</i>	1688040
		<i>Aggregate nominal value</i>	168804
Currency	GBP	<i>Amount paid per share</i>	0.46932
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ADDITION TO ALL STANDARD RIGHTS, THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO SHARE IN A DIVIDEND EQUIVALENT TO 25% OF NET PROFITS FOR THE YEAR ENDED 31 DECEMBER 2009, INCREASING BY 5% FOR EACH 12 MONTH PERIOD THEREAFTER

Class of shares	PREFERRED	<i>Number allotted</i>	14120
		<i>Aggregate nominal value</i>	1412
Currency	GBP	<i>Amount paid per share</i>	79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - PREFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS OR A RIGHT TO ATTEND GENERAL MEETINGS. IT IS NOT NECESSARY TO GIVE HOLDERS OF PREFERRED SHARES NOTICE OF GENERAL MEETINGS. DIVIDENDS - PREFERRED SHARES HAVE NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND. RETURN OF CAPITAL - PREFERRED SHARES ARE ENTITLED TO A SPECIFIED AMOUNT, WHICH WILL BE SHARED EQUALLY AND DISTRIBUTED ON A PRO-RATA BASIS TO THE PREFERRED SHAREHOLDERS. REDEMPTION RIGHTS - PREFERRED SHARES MAY BE REDEEMED AFTER A SPECIFIC EVENT, BY WRITTEN NOTICE FROM THE COMPANY. IF ONLY PART OF THE PREFERRED SHARES ARE TO BE REDEEMED, THEY MUST BE REDEEMED PRO-RATA TO EACH PREFERRED SHAREHOLDER'S HOLDING OF THE PREFERRED SHARES, UNLESS THE DIRECTORS OF THE COMPANY AND THE PREFERRED SHAREHOLDER(S) AGREE OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6997488
		<i>Total aggregate nominal value</i>	699748 8

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: HWH PLUS LIMITED

COMPANY NUMBER: 04404058

A second filing SH01 was registered on 18/02/13