



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



X14SKSN7

Company Name: ROTHSCHILD WEALTH MANAGEMENT (UK) LIMITED

Company Number: 04416252

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i>	<i>To</i>
	08/03/2012	08/03/2012
<b>Class of shares</b>	ORDINARY	
	<i>Number allotted</i>	3000000
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	1
	<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</b>	<i>Number allotted</i>	<b>55500000</b>
		<i>Aggregate nominal value</i>	<b>55500000</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*

**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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	55500000
		<i>Total aggregate nominal value</i>	55500000

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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.