



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X14NCA0X

Company Name: THE RUSHMORE GROUP LIMITED

Company Number: 04442835

Received for filing in Electronic Format on the: 13/03/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/12/2011	<i>To</i> 31/01/2012
Class of shares	ORDINARY	<i>Number allotted</i>	6966
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	61.728395
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	129750
		<i>Aggregate nominal value</i>	129750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of shares	B INVESTMENT	<i>Number allotted</i>	17334
		<i>Aggregate nominal value</i>	17334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61.728395
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B INVESTMENT SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147084
		<i>Total aggregate nominal value</i>	147084

Authorisation

Authenticated

This form was authorised by one of the following:

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