



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X26FZHZK

Company Name: CELSA (WALES) LIMITED

Company Number: 04578079

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
27/03/2013

Class of shares B ORDINARY

Number allotted 1

*Nominal value of
each share* 1

Currency GBP

Amount paid 1

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE, SAVE IN RELATION TO THE APPOINTMENT OF A B DIRECTOR. B. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DIVIDEND C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE ORDINARY SHARES THE BALANCE OF THE ASSETS ONCE A SUM EQUAL TO THE SUBSCRIPTION PRICE OF THE B SHARE HAS BEEN PAID D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

A. THE B SHARE SHALL NOT CONFER ON THE HOLDER THEREOF ANY RIGHT TO ATTEND OR SPEAK OR VOTE AT A GENERAL MEETING OTHER THAN A GENERAL MEETING AT WHICH ANY RESOLUTION RELATING TO ANY RESTRICTED MATTER IS PROPOSED. B. NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. C. ON A RETURN OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL FIRST BE APPLIED IN PAYING TO THE HOLDER OF THE B SHARE A SUM EQUAL TO THE AMOUNT OF ITS SUBSCRIPTION PRICE. D. THE B SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500001
		<i>Total aggregate nominal value</i>	7500001

Authorisation

Authenticated

This form was authorised by one of the following:

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