



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X10CIGMX

Company Name: Daybreak Nurseries Limited

Company Number: 04581370

Received for filing in Electronic Format on the: 11/01/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/12/2011

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE, EACH SHARE WILL CARRY ONE VOTE). THE SHARES RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203
		<i>Total aggregate nominal value</i>	203

Authorisation

Authenticated

This form was authorised by one of the following:

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