



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XJ5FCGOG

Company Name: **HOTBED GROUP LIMITED**

Company Number: **05376013**

Received for filing in Electronic Format on the: **15/01/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
10/12/2009

To
10/12/2009

Class of shares **ORDINARY**

Currency

GBP

Number allotted **280**

*Nominal value of
each share* **1.00**

Amount paid **1.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14637
		<i>Aggregate nominal value</i>	14637.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY - 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.		

Class of shares	ORDINARY	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	870.00
<i>Currency</i>	GBP	<i>Amount paid</i>	30.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY - 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.		

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35.00
<i>Currency</i>	GBP	<i>Amount paid</i>	295.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY - 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.		

Class of shares	ORDINARY	<i>Number allotted</i>	927
		<i>Aggregate nominal value</i>	927.00
<i>Currency</i>	GBP	<i>Amount paid</i>	331.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY - 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.		

Class of shares	PREFERENCE	<i>Number allotted</i>	4792740
		<i>Aggregate nominal value</i>	4792740.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PREFERENCE - THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS, PRIORITY OVER THE ORDINARY SHARES ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS OF REDEMPTION AND HAVE NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4809209
		<i>Total aggregate nominal value</i>	4809209.00

Authorisation

Authenticated

This form was authorised by one of the following:

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