



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LE8DYX

Company Name: ACENDEN LIMITED

Company Number: 05381786

Received for filing in Electronic Format on the: 18/11/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 14/11/2013	<i>To</i> 14/11/2013
Class of shares	ORDINARY	
	<i>Number allotted</i>	2
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	100.0
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	249693
		<i>Aggregate nominal value</i>	249693
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT HAVE ANY RIGHTS IN RESPECT OF VOTING.

Class of shares	ORDINARY	<i>Number allotted</i>	308
		<i>Aggregate nominal value</i>	308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of shares	ORDINARY B SHARES	<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

THE ORDINARY B SHARES SHALL NOT HAVE ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250094
		<i>Total aggregate nominal value</i>	250094

Authorisation

Authenticated

This form was authorised by one of the following:

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