



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLR5TR64

Company Name: LAB 21 LIMITED

Company Number: 05382262

Received for filing in Electronic Format on the: 28/01/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 01/06/2010	<i>To</i> 01/06/2010
--	---------------------------	-------------------------

Class of shares	ORDINARY A	<i>Number allotted</i>	833
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	30
		<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>	53167
		<i>Aggregate nominal value</i>	531.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE ON A SHOW OF HANDS PER SHAREHOLDER. NO VOTES DURING DEFAULT PERIOD AS SET OUT IN ARTICLE 4.2 ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS, PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF SHARE RESPECTIVELY HELD BY THEM.

Class of shares	ORDINARY A	<i>Number allotted</i>	1122772
		<i>Aggregate nominal value</i>	11227.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE ON A SHOW OF HANDS PER SHAREHOLDER. ENTITLED TO VOTE DURING THE DEFAULT PERIOD AS SET OUT IN ARTICLE 4.2 ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS, PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1175939
		<i>Total aggregate nominal value</i>	11759.39

Authorisation

Authenticated

This form was authorised by one of the following:

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