

# **SH01** (ef)

#### **Return of Allotment of Shares**



Company Name:

**Rapid Reaction Limited** 

Company Number: 05735983

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### Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 11/01/2012

| Class of shares | ORDINARY | Number allotted  | 10 |
|-----------------|----------|------------------|----|
|                 |          | Nominal value of | 1  |
|                 |          | each share       |    |
| Currency        | GBP      | Amount paid      | 1  |
|                 |          | Amount unpaid    | 0  |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | _   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

| Currency | GBP | Total number<br>of shares        | 100 |
|----------|-----|----------------------------------|-----|
|          |     | Total aggregate<br>nominal value | 100 |

#### Authorisation

Authenticated

This form was authorised by one of the following:

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