



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 29/04/2009



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Company Number **06015379**

Company Name **ALEXANDER DAVID SECURITIES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 31/12/2008 the nominal capital of the company has been increased by 364996 GBP beyond the registered capital of 1635004 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

RANK PARI PASSU WITH EXISTING SHARE CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

FORENAME SANDRA

ORDINARY RESOLUTION

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Company Number **06015379**

Company Name **ALEXANDER DAVID SECURITIES LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**10 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1AD**

The following ORDINARY RESOLUTION was duly passed: 31/12/2008

The authorised share capital of the company increased to:

<i>Amount:</i>	2000000 GBP
<i>Number of shares:</i>	364996
<i>Value of each share:</i>	1 GBP