



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X219T27K

Company Name: PROPELLER HOLDINGS LIMITED

Company Number: 06441215

Received for filing in Electronic Format on the: 01/02/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/12/2012

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	2638
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	75.815
		<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>	19000
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	2112
		<i>Aggregate nominal value</i>	21.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	94.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	2638
		<i>Aggregate nominal value</i>	26.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75.815
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23750
		<i>Total aggregate nominal value</i>	237.5

Authorisation

Authenticated

This form was authorised by one of the following:

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