



## Return of Allotment of Shares

Company Name: **Caroline Thomas Associates Limited**

Company Number: **06776097**



Received for filing in Electronic Format on the: **16/12/2013**

X2NCDRBT

### Shares Alloted (including bonus shares)

Date or period during which shares are allotted      From  
**04/12/2013**

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>99</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>  |
|                         |                 | Amount paid:                | <b>1</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
|                         |                 | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**FULL VOTING RIGHTS, 1 VOTE PER SHARE. THE RIGHT TO RECEIVE DIVIDENDS. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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