



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X24FJCUA

Company Name: GLAMEX SECURITY LIMITED

Company Number: 06878745

Received for filing in Electronic Format on the: 18/03/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/02/2013

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	1778
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	50000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	13156
		<i>Aggregate nominal value</i>	131.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS SUCH THAT, AT A GENERAL MEETING, OR ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY A PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13156
		<i>Total aggregate nominal value</i>	131.56

Authorisation

Authenticated

This form was authorised by one of the following:

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