



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XC8B2Z92

Company Name: C5 CAPITAL LIMITED

Company Number: 07015428

Received for filing in Electronic Format on the: 15/11/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 15/11/2011	<i>To</i> 15/11/2011
Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0
Class of shares	B SHARES	<i>Number allotted</i>	3090
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	309000
		<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>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS

Class of shares	B SHARES	<i>Number allotted</i>	8340
		<i>Aggregate nominal value</i>	83.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OR CAPITALISATION OF PROFITS EXCEPT THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS UP TO A TOTAL EQUIVALENT TO THE OUTSTANDING SHARE PREMIUM ACCRUING TO IT IN PRIORITY TO DISTRIBUTIONS TO ANY OTHER CLASS OF SHARE. SUCH DISTRIBUTIONS HAVE THE EFFECT OF REDUCING THE SHARE PREMIUM ACCRUING TO THE SHARE BY A CORRESPONDING AMOUNT. EACH SHARE IS REDEEMABLE BY THE COMPANY FOR A PAYMENT EQUIVALENT TO THE NOMINAL VALUE THEREOF PLUS ANY AMOUNT OF SHARE PREMIUM ACCRUING TO SUCH SHARE AFTER DEDUCTING DISTRIBUTIONS MADE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8441
		<i>Total aggregate nominal value</i>	184.4

Authorisation

Authenticated

This form was authorised by one of the following:

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