



*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

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 15/11/2011</i>	<i>To 15/11/2011</i>
<b>Class of shares</b>	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
<b>Class of shares</b>	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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS**

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

*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 THEROF PLUS ANY AMOUNT OF SHARE PREMIUM ACCRUING TO SUCH SHARE AFTER DEDUCTING DISTRIBUTIONS MADE.**

## Statement of Capital (Totals)

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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