



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XA003IQ6

Company Name: **RECOVERYCOOKRIDGE LIMITED**

Company Number: **07093629**

Received for filing in Electronic Format on the: **30/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
02/12/2009

To
30/03/2010

Class of shares **A ORDINARY**

Number allotted **4650**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	'B' VOTING	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND ARE NOT REDEEMABLE.		

Class of shares	A ORDINARY	<i>Number allotted</i>	4650
		<i>Aggregate nominal value</i>	4650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A SHARES ARE NON-VOTING SHARES. HOWEVER, THEY RANK PARI PASSU WITH THE B SHARES ON A WINDING UP OF THE COMPANY. THEY ALSO ARE ENTITLED TO VOTE IN RESPECT OF RESOLUTIONS THAT DIRECTLY AFFECT THE A SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	4653

Authorisation

Authenticated

This form was authorised by one of the following:

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