



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2I8FH1D

Company Name: **BOLT EQUITY LIMITED**

Company Number: **07151408**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
21/05/2013

Class of shares	ORDINARY	<i>Number allotted</i>	13335
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	13335
		<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>	486665
		<i>Aggregate nominal value</i>	486665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2833333
		<i>Aggregate nominal value</i>	28333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS AND THE HOLDERS OF A MAJORITY IN NUMBER SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT UP TO TWO PERSONS AS DIRECTORS OF THE COMPANY AND EACH OTHER GROUP COMPANY AND TO REMOVE ANY SUCH PERSON(S) FROM OFFICE

Class of shares	PREFERENCE	<i>Number allotted</i>	18541352
		<i>Aggregate nominal value</i>	18541352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES NO RIGHT TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21861350
		<i>Total aggregate nominal value</i>	47361350

Authorisation

Authenticated

This form was authorised by one of the following:

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