



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1GGNF0A

Company Name: CLEARPHOS LIMITED

Company Number: 07220790

Received for filing in Electronic Format on the: 31/08/2012

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
31/07/2012

To  
31/07/2012

**Class of shares**    ORDINARY

Number allotted                      4680000  
Nominal value of  
each share                              0.01

Currency                      GBP

Amount paid                              0.01  
Amount unpaid                            0

Non-cash  
consideration

BONUS ISSUE OF AN ADDITIONAL 975 SHARES FOR EACH EXISTING SHARES FOR  
EXISTING SHAREHOLDERS, ISSUED AGAINST THE EXISTING SHARE PREMIUM  
RESERVE.

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>4684800</b>
		<i>Aggregate nominal value</i>	<b>46848</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*

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF: - VOTING - DEVIDENDS - CAPITAL DISTRIBUTION/  
INCLUDING ON WINDING U

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	4684800
		<i>Total aggregate nominal value</i>	46848

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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.