



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X13PQIAH

Company Name: **AMPELLA MAINTENANCE LIMITED**

Company Number: **07242811**

Received for filing in Electronic Format on the: **29/02/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 16/12/2011	<i>To</i> 16/12/2011
Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP) THERE ARE NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Class of shares	ORDINARY A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY 'A' SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP) THERE IS NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Authorisation

Authenticated

This form was authorised by one of the following:

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