



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRTYRULL

Company Name: Melbury Capital Company Limited

Company Number: 07312870

Received for filing in Electronic Format on the: 31/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 26/05/2011</i>	<i>To 26/05/2011</i>
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Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	2
	EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND TO PARTICIPATE IN ANY DISTRIBUTION. ORDINARY SHARES ARE ISSUED AS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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