



Return of Allotment of Shares

Company Name: **BENDY BARS LTD**

Company Number: **07458343**



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X2NXCIJS

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2012

Class of Shares:	PREFERENCE	Number allotted	36126
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	36126
Currency:	GBP	Aggregate nominal value:	36126
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES. UPON WINDING UP HOLDERS OF THESE SHARES HAVE PREFERENCE OVER ORDINARY SHAREHOLDERS FOR ANY DISTRIBUTIONS LIMITED TO THE NOMINAL VALUE OF THEIR SHAREHOLDING. THERE IS NO EXPRESSED ENTITLEMENT TO REDEMPTION TO HOLDERS OF THESE SHARES, THESE WILL BE PURLEY AT THE COMPANIES DISCRETION. HOLDERS OF THESE SHARES ARE ENTITLED TO A 6% FIXED DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36127
		Total aggregate nominal value:	36127

Authorisation

Authenticated

This form was authorised by one of the following:

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