



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1CGGT4H

Company Name: RELENDEX LIMITED

Company Number: 07486328

Received for filing in Electronic Format on the: 04/07/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 21/02/2012	<i>To</i> 21/06/2012
Class of shares	A ORDINARY	<i>Number allotted</i>	71295
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	712.95
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	71495
		<i>Aggregate nominal value</i>	714.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	16250
		<i>Aggregate nominal value</i>	162.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87745
		<i>Total aggregate nominal value</i>	877.45

Authorisation

Authenticated

This form was authorised by one of the following:

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