



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XFV40ZJT

Company Name: MISTY GLASS LIMITED

Company Number: 07855810

Received for filing in Electronic Format on the: 25/11/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 22/11/2011</i>	<i>To 22/11/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	3
		<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

ORDINARY SHARES HOLD FULL VOTING RIGHTS. ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF DIVIDENDS. ORDINARY SHARES HOLD FULL RIGHTS IN THE EVENT OF BREAKING UP AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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