



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X16Q9TDK

Company Name: Stonegate Precision Tooling Limited

Company Number: 07876144

Received for filing in Electronic Format on the: 13/04/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
09/02/2012

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<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 A	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AND RESTRICTIONS OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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