



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X24V6201

Company Name · **CADENCE PERFORMANCE LIMITED**

Company Number **07966116**

Received for filing in Electronic Format on the **25/03/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
29/08/2012

Class of shares **ORDINARY**

Number allotted **788334**
*Nominal value of
each share* **0.08**

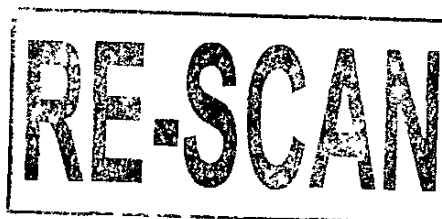
Currency **GBP**

Amount paid **152000**
Amount unpaid **0**

*Non-cash
consideration*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS,
DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP)
BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Cadence Performance Limited
COMPANY NUMBER: 7966116

A second filed SH01 was registered on 9th December 2013.