



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1DDWJU9

*Company Name:* INDUSTRIAL COATINGS (UK) LIMITED

*Company Number:* 08137186

*Received for filing in Electronic Format on the:* 17/07/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>16/07/2012</i> | <i>To<br/>16/07/2012</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |                 |  |    |
|------------------------|-----------------|--|----|
| <b>Class of shares</b> | ORDINARY SHARES | <i>Number allotted</i>                 | 98 |
|                        |                 | <i>Nominal value of<br/>each share</i> | 1  |
| <i>Currency</i>        | GBP             | <i>Amount paid</i>                     | 98 |
|                        |                 | <i>Amount unpaid</i>                   | 0  |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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

## Statement of Capital (Totals)

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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