



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2D4OB95

Company Name: **Kirkleatham Memorial Limited**

Company Number: **08300790**

Received for filing in Electronic Format on the: **22/07/2013**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 23/05/2013	<i>To</i> 23/05/2013
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Class of shares	ORDINARY-A	<i>Number allotted</i>	289
		<i>Nominal value of each share</i>	0.01
<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>	1100
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-A	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.357
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY-A	<i>Number allotted</i>	21034
		<i>Aggregate nominal value</i>	210.34
<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-A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY-B	<i>Number allotted</i>	3369044
		<i>Aggregate nominal value</i>	3369044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3395678
		<i>Total aggregate nominal value</i>	3369310.34

Authorisation

Authenticated

This form was authorised by one of the following:

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