



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: A & J MUCKLOW GROUP P L C

Company Number: 00717658

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 28/11/2011	<i>To</i> 28/11/2011
Class of shares	ORDINARY	<i>Number allotted</i>	93696
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	CASH		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59991990
		<i>Aggregate nominal value</i>	14997997.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHT TO FIXED INCOME. EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. THERE ARE NO SPECIFIC RESTRICTIONS ON THE SIZE OF A HOLDING NOR ON THE TRANSFER OF SHARES, WHICH ARE BOTH GOVERNED BY THE GENERAL PROVISIONS OF THE ARTICLES OF ASSOCIATION AND PREVAILING LEGISLATION. THE DIRECTORS ARE NOT AWARE OF ANY AGREEMENTS BETWEEN HOLDERS OF THE COMPANY'S SHARES THAT MAY RESULT IN RESTRICTIONS ON THE TRANSFER OF SECURITIES OR ON VOTING RIGHTS. NO PERSON HAS ANY SPECIAL RIGHTS OF CONTROL OVER THE COMPANY'S SHARE CAPITAL AND ALL ISSUED SHARES ARE FULLY PAID.

Class of shares	PREFERENCE	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	675000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY 7% INTEREST BUT DO NOT CARRY VOTING RIGHTS. THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED CUMMULATIVE DIVIDEND OF 7% PER SHARE PER ANNUM. THIS AMOUNT IS PAYABLE HALF YEARLY IN ARREARS ON 30 JUNE AND 31 DECEMBER EACH YEAR. UNTIL THE ABOLITION OF ADVANCE CORPORATION TAX IN 1999, THE RATE APPLICABLE TO PREFERENCE SHARES WAS 4.9% NET.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60666990
		<i>Total aggregate nominal value</i>	15672997.5

Authorisation

Authenticated

This form was authorised by one of the following:

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