



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: CARMARTHEN ACCIDENT REPAIR CENTRE LIMITED

Company Number: 03916328

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 03/03/2012	To 03/03/2012
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Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF CARMARTHEN ACCIDENT REPAIR CENTRE LIMITED AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

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

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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Authorisation

Authenticated

This form was authorised by one of the following:

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