



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY LIMITED

Company Number: 04392361

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/12/2012

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	150000
		<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>	500002
		<i>Aggregate nominal value</i>	500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 50002 SHARES OF £1 EACH. MEMBERS HOLDING ORDINARY SHARES ARE ENTITLED TO ATTEND ANY GENERAL MEETING AND VOTE ON A POLL. HOLDERS OF ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500002
		<i>Total aggregate nominal value</i>	500002

Authorisation

Authenticated

This form was authorised by one of the following:

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