



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2GPUJ81

Company Name: THE RUSHMORE GROUP LIMITED

Company Number: 04442835

Received for filing in Electronic Format on the: 11/09/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
29/04/2013

Class of shares	ORDINARY	<i>Number allotted</i>	2430
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	61.728395
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	N/A		

Class of shares	B INVESTMENT SHARES	<i>Number allotted</i>	5670
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	61.728395
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	N/A		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142206
		<i>Aggregate nominal value</i>	142206
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	B INVESTMENT SHARES	<i>Number allotted</i>	17334
		<i>Aggregate nominal value</i>	17334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B INVESTMENT SHARES DO NOT CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159540
		<i>Total aggregate nominal value</i>	159540

Authorisation

Authenticated

This form was authorised by one of the following:

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