

SH01 (ef)

Return of Allotment of Shares



A R DOYLE LIMITED Company Name:

Company Number: 05232160

Received for filing in Electronic Format on the: 13/03/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 17/09/2011	To 17/09/2011
Class of shares	B ORDINARY	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	50 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	
	GDP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars DIVIDENDS RIGHTS ONLY

Statement of Capital (Totals)

Currency	GBP	Total number of shares	150
		Total aggregate nominal value	150

Authorisation

Authenticated

This form was authorised by one of the following:

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