



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: TUXEDO MONEY SOLUTIONS LIMITED

Company Number: 05674773

Received for filing in Electronic Format on the: 14/11/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 14/11/2011	<i>To</i> 14/11/2011
Class of shares	ORDINARY B	<i>Number allotted</i>	914497
		<i>Nominal value of each share</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid</i>	0.4
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14806250
		<i>Aggregate nominal value</i>	14806250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH FULLY PAID ORDINARY SHARE. PROPORTIONATE RIGHTS TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY. PROPORTIONATE RIGHTS TO ANY RETURN OF CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	8264497
		<i>Aggregate nominal value</i>	1652899.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	4380441
		<i>Aggregate nominal value</i>	438044.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	43879201
		<i>Aggregate nominal value</i>	438792.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH FULLY PAID ORDINARY SHARE. PROPORTIONATE RIGHTS TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY. PROPORTIONATE RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71330389
		<i>Total aggregate nominal value</i>	17335985.51

Authorisation

Authenticated

This form was authorised by one of the following:

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