



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRC SYXK7

Company Name: EMMA GRIFFITHS LIMITED

Company Number: 07083519

Received for filing in Electronic Format on the: 15/09/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 15/09/2011</i>	<i>To 15/09/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	400
		<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	A ORDINARY	<i>Number allotted</i>	20
		<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>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS SAVE FOR THE RIGHT TO RECEIVE DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS BUT WHICH WILL BE CONVERTED TO ORDINARY SHARES WITH FULL RIGHTS IMMEDIATELY PRIOR TO ANY TRANSFER BY A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS OF 70% OR MORE OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620
		<i>Total aggregate nominal value</i>	620

Authorisation

Authenticated

This form was authorised by one of the following:

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