



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2CC8288

Company Name: **ATHERTON ELECTRONICS GROUP LIMITED**

Company Number: **07456901**

Received for filing in Electronic Format on the: **10/07/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
31/12/2012

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	170000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	170000
		<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>	1002644
		<i>Aggregate nominal value</i>	10026.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.80152
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WIL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CONVERTIBLE PREFERENCE SHARES HAVE THE RIGHTS ATTACHING TO AND ARE SUBJECT TO THE RESTRICTIONS RESPECTIVELY AS SET OUT IN THE CONDITIONS (AS COMPRISED AND DEFINED IN THE SCHEDULE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1172644
		<i>Total aggregate nominal value</i>	180026.44

Authorisation

Authenticated

This form was authorised by one of the following:

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