

SH01 (ef)

Return of Allotment of Shares



VECTOR LEASING LTD Company Name:

Company Number: 07927247

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Shares Allotted (including bonus shares)

Date or period dur shares are allotted	o .	From 27/01/2012	<i>To</i> 27/01/2012
Class of shares	A - ORDINARY	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0
Class of shares	B- ORDINARY	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	0.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. 4. BOTH 'A' AND 'B' SHARES TO RANK PARI-PASSU WITH EACH OTHER.

Class of shares	B- ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 1
		mount unpaid per share	. 0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. 4. BOTH 'A' AND 'B' SHARES TO RANK PARI-PASSU WITH EACH OTHER.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	200
		Total aggregate nominal value	200

Authorisation

Authenticated

This form was authorised by one of the following:

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