

SH01 (ef)

Return of Allotment of Shares



Company Name:

PONDERSWAMP LIMITED

Company Number: 08005044

Received for filing in Electronic Format on the: 13/01/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 11/01/2013

Class of shares **B ORDINARY** Number allotted 10800

Nominal value of 0.01

each share

Amount paid 0.01Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1200

> Aggregate nominal 12

value

GBP Currency Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares Number allotted **B ORDINARY** 10800

> Aggregate nominal 108

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

B ORDINARY SHARES WITH FULL VOTING RIGHTS EQUAL TO THOSE OF THE A ORDINARY SHARES, BUT ENTITLED TO RECEIVE NO DIVIDENDS AND NO DISTRIBUTIONS UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	12000
		Total aggregate nominal value	120

Authorisation

Authenticated

This form was authorised by one of the following:

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