



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X232GCHU

Company Name: **The Burlington Files Limited**

Company Number: **08005044**

Received for filing in Electronic Format on the: **27/02/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
08/02/2013

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<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>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ENTILED TO DIVIDENDS ENTITLED TO DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	40

Authorisation

Authenticated

This form was authorised by one of the following:

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