



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1MHB7XN

Company Name: A. CAREY & SON LIMITED

Company Number: 00759052

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which shares are allotted</i> |            | <i>From</i><br>26/11/2012          | <i>To</i><br>26/11/2012 |
|--|------------|------------------------------------|-------------------------|
| <b>Class of shares</b>                                 | A ORDINARY | <i>Number allotted</i>             | 10                      |
|  |            | <i>Nominal value of each share</i> | 1                       |
| <i>Currency</i>  | GBP        | <i>Amount paid</i>                 | 1                       |
|  |            | <i>Amount unpaid</i>               | 0                       |
| <b>Class of shares</b>                                 | B ORDINARY | <i>Number allotted</i>             | 10                      |
|  |            | <i>Nominal value of each share</i> | 1                       |
| <i>Currency</i>  | GBP        | <i>Amount paid</i>                 | 1                       |
|  |            | <i>Amount unpaid</i>               | 0                       |
| <b>Class of shares</b>                                 | C ORDINARY | <i>Number allotted</i>             | 10                      |
|  |            | <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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6600</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6600</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.EACH SHARE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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|                 |     |  |      |
|-----------------|-----|--|------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 6630 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 6603 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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