



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1D3PSMW

Company Name: COOMBE HILL HOLDINGS (1946) LIMITED

Company Number: 00405949

Received for filing in Electronic Format on the: 13/07/2012

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/07/2010</i>	<i>To 31/05/2011</i>	
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.0</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO RIGHT TO RECEIVE A DIVIDEND ON A POLL IN GENERAL MEETING THE SHARE CARRIES 1500 VOTES PER SHARE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142200</b>
		<i>Aggregate nominal value</i>	<b>142200</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*

**NO RIGHT OT RECEIVE A DIVIDEND ON A POLL IN GENERAL MEETING ONE VOTE PER SHARE**

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	142300
		<i>Total aggregate nominal value</i>	142300

---

### *Authorisation*

*Authenticated*

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

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