



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XY208H1N

Company Name: **TRAVELMOOD LIMITED**

Company Number: **01934932**

Received for filing in Electronic Format on the: **28/01/2010**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 20/01/2010	<i>To</i> 20/01/2010
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Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	47368
	£1 EACH	<i>Nominal value of each share</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100000
	£1 EACH	<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Authorisation

Authenticated

This form was authorised by one of the following:

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