



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XWVCZOZM

Company Name: Citibase Public Limited Company

Company Number: 02767719

Received for filing in Electronic Format on the: 10/11/2010

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
19/05/2010

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<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	A ORDINARY	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	588.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE

Class of shares	A PREFERENCE	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	58235.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119148
		<i>Total aggregate nominal value</i>	58839

Authorisation

Authenticated

This form was authorised by one of the following:

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