

SH01 (ef)

Return of Allotment of Shares



KITCHEN WORLD LIMITED Company Name:

Company Number: 02786399

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Shares Allotted (including bonus shares)

Date or period du shares are allotted	J	From 01/04/2011	<i>To</i> 01/04/2011
Class of shares	ORDINARY A	Number allotted Nominal value of	1 1
Currency	GBP	each share Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	6 1 0
Prescribed partic	culars		
FULL VOTING R	IGHTS		

Class of shares	ORDINARY A	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share Amount unpaid per share	1 2 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Authorisation

Authenticated

This form was authorised by one of the following:

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