

SH01 (ef)

Return of Allotment of Shares



FRONTIER DEVELOPMENTS PLC Company Name:

Company Number: 02892559

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 06/06/2013

Class of shares **ORDINARY**

Currency

Number allotted 63303

Nominal value of

0.005

each share

Amount paid

60137.85

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 25234046

Aggregate nominal 126170.23

value

Currency **GBP** Amount paid per share 0.078

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	25234046
		Total aggregate nominal value	126170.23

Authorisation

Authenticated

This form was authorised by one of the following:

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