

SH01 (ef)

Return of Allotment of Shares



Acp Water Treatment Ltd. Company Name:

Company Number: 02902353

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/01/2013

Class of shares ORDINARY GBP1 SHARES Number allotted 18

Nominal value of

each share

Amount paid 2050.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Class of shares ORDINARY GBP1 SHARES Number allotted 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 2050

Amount unpaid per share 0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	200
		Total aggregate nominal value	200

Authorisation

Authenticated

This form was authorised by one of the following:

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