

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 31/01/2011 shares are allotted

Class of shares ORDINARY GBP1 SHARES Number allotted 15

> Nominal value of 1

each share

Amount paid 1946.66 Currency **GBP** 0.0

Amount unpaid

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

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 15

> Aggregate nominal 15

value

GBP Currency Amount paid per share 1946.66

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

Aggregate nominal

value **GBP**

Currency Amount paid per share 2190.57

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 11

> Aggregate nominal 11

value

GBP Currency Amount paid per share 2878.82

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	133
		Total aggregate nominal value	133

Authorisation

Authenticated

This form was authorised by one of the following:

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