



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XP808UDX

Company Name: WARMUP PLC

Company Number: 02955213

Received for filing in Electronic Format on the: 23/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 13/04/2011	<i>To</i> 13/04/2011
Class of shares	ORDINARY	
	<i>Number allotted</i>	7500
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	4.19
	<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	NONE	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	373303
		<i>Aggregate nominal value</i>	373303
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373303
		<i>Total aggregate nominal value</i>	373303

Authorisation

Authenticated

This form was authorised by one of the following:

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