



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X3QVWVKW

Company Name: **Eden Research Plc**

Company Number: **03071324**

Received for filing in Electronic Format on the: **05/07/2011**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/06/2011

| | | | |
|------------------------|--------------------|--|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 16317396 |
| | | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.18 |
| | | <i>Amount unpaid</i> | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|------------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 61732399 |
| | | <i>Aggregate nominal value</i> | 617323.99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.24 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 9695952 |
| | | <i>Aggregate nominal value</i> | 96959.52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.125 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 1557849 |
| | | <i>Aggregate nominal value</i> | 15578.49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.13 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 10000000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|--------------------|--------------------------------|------------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 16317396 |
| | | <i>Aggregate nominal value</i> | 163173.96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.18 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99303596 |
| | | <i>Total aggregate nominal value</i> | 993035.96 |

Authorisation

Authenticated

This form was authorised by one of the following:

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