



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X6M85VSP

*Company Name:* **CROSSBOW INVESTMENTS INTERNATIONAL (UK) LIMITED**

*Company Number:* **03322183**

*Received for filing in Electronic Format on the:* **13/07/2011**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**30/06/2011**

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>264500</b>
		<i>Aggregate nominal value</i>	<b>264500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	264500
		<i>Total aggregate nominal value</i>	264500

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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