



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1C10OZ6
(UK) LIMITED

Company Name: **CROSSBOW INVESTMENTS INTERNATIONAL**

Company Number: **03322183**

Received for filing in Electronic Format on the: **28/06/2012**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/06/2012

Class of shares	ORDINARY	<i>Number allotted</i>	25500
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290000
		<i>Aggregate nominal value</i>	290000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290000
		<i>Total aggregate nominal value</i>	290000

Authorisation

Authenticated

This form was authorised by one of the following:

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