

Return of Allotment of Shares

Company Name: FINANCE FOR BEEF LIMITED

Company Number: 03779658

Received for filing in Electronic Format on the: 29/01/2014

X30KBVFF

Shares Alloted (including bonus shares)

Date or period during which From To

shares are allotted 01/08/2013 31/08/2013

То

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 452000

Currency: GBP Aggregate nominal value: 4520

Amount paid per share 0.01

Amount unpaid per share 0

Prescibed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 452000

Total aggregate nominal value: 4520

Authorisation

Authenticated

This form was authorised by one of the following:

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