



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: 01/12/2008



Company Number: 03879955

Company Name in full: BUCKLES INVESTMENT SERVICES LIMITED

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allocated</i> | <i>From</i> | <i>To</i>  |
|---|-------------|------------|
|   | 27/11/2008  | 27/11/2008 |

|                        |                 |  |               |
|------------------------|-----------------|--|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>250000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Nominal value of<br/>each share</i> | <b>1.00</b>   |

*Amount paid or due on each share  
(including any share premium)* **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **BUCKLES HOLDINGS LTD**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **250000**

*Address:* **DERWEN HOUSE FFORDD DERWEN  
RHYL  
CLWYD  
UNITED KINGDOM  
LL18 2LS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**