



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X4JH3VML

Company Name: FFASTFILL PLC

Company Number: 03978346

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

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 03/06/2011	<i>To</i> 03/06/2011
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Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.0825
		<i>Amount unpaid</i>	0.0

*Non-cash
consideration* EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI
PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY
DISTRIBUTIONS, AS RESPECT TO DIVIDENDS AND AS RESPECT TO CAPITAL (INCL.
ON A WINDING UP) AND ARE NOT REDEEMABLE

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401333074
		<i>Aggregate nominal value</i>	4013330.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECT TO DIVIDENDS AND AS RESPECT TO CAPITAL (INCL. ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401333074
		<i>Total aggregate nominal value</i>	4013330.74

Authorisation

Authenticated

This form was authorised by one of the following:

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