



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XFZCTJ32

Company Name: **BLACKFISH CAPITAL MANAGEMENT LIMITED**

Company Number: **04226899**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
22/03/2010

To
22/03/2010

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<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>	1892539
		<i>Aggregate nominal value</i>	1892539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1892539
		<i>Total aggregate nominal value</i>	1892539

Authorisation

Authenticated

This form was authorised by one of the following:

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