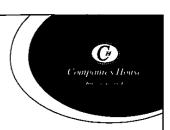
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NO You cannot use this for notice of shares taken I on formation of the cor for an allotment of a ne

shares by an unlimited company

15/06/2011 COMPANIES HOUSE

ils
i

Company number

Company name in full

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Allotment dates •

From Date To Date

Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Shares allotted

Please give details of the shares allotted, including bonus shares

If currency details are not completed we will assume currency is in pound sterling

Class of shares (E g Ordinary/Preference etc)	Currency •	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary		500	£0 01	£1 12	

If the allotted shares are fully or partly paid up otherwise than in cash, please

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

state the consideration for which the shares were allotted

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	Statement of o	capital	· 			
		ection 5 and Section 6 capital at the date of th	i, if appropriate) should refl is return	ect the		
4	Statement of o	capital (Share capit	al in pound sterling (£))		· · · · · · · · · · · · · · · · · · ·
		each class of shares he Section 4 and then go	ld in pound sterling. If all you to Section 7	ur		
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value
Ordinary		£0 01		15,507,03	3	£ 155,070 33
						£
						£
						£
			Totals	s 15,507,033 £ 155,070 3		£ 155,070 33
5	Statement of o	c apital (Share capıt	al in other currencies)			-
Please complete the ta Please complete a sep		any class of shares held currency	in other currencies			
Currency						
Class of shares (E g Ordinary / Preference e	tc)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shar	shares ② Aggregate nominal value	
						
			Tetala			
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sha	r of shares Aggregate nominal value	
·						
			Totals	<u> </u>		
6	C1-1	!4-1 /T-4-1-\	iotais			
6	Statement of	capita i (lotais)				· ·
	Please give the to issued share capit		nd total aggregate nominal v	alue of	Please	aggregate nominal value list total aggregate values in ent currencies separately For
Total number of shares	15,507,033					le £100 + €100 + \$10 etc
Total aggregate nominal value •	£155,070 33					
• Including both the nomi share premium	nal value and any	● E g Number of shares nominal value of each	share Plea			pital continuation
② Total number of issued s	shares in this class		pag	e if necessary		

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7	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in		
Class of share	Ordinary shares of 1p			
Prescribed particulars				
Class of share		any terms or conditions relating to redemption of these shares.		
Prescribed particulars		A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	Signature			
	I am signing this form on behalf of the company	Societas Europaea		
Signature	Segnature X	signing has membership • Person authorised Hadro other section 270 or 274 of		
	This form may be signed by Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

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Return of allotment of shares

Presenter information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.		
Contact name		
Company name		
Address		
Post town		
County/Region		
Postcode		
Country		
DX		
Telephone		
✓ Checklist		
We may return the forms completed incorrectly or with information missing		

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk