

Return of Allotment of Shares

Company Name:

ZEPHYR INVESTMENTS LIMITED

Company Number 04712921

Received for filing in Electronic Format on the. 13/02/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/02/2013	To 01/02/2013	
Class of shares	ORDINARY	Number allotted Nominal value of each share	20000 1	
Currency	GBP	Amount paid Amount unpaid	10 0 0.0	
Class of shares	ORDINARY	Number allotted Nominal value of each share	40000 1	
Currency	GBP	Amount paid Amount unpaid	10.0 0.0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 99999
Aggregate nominal 99999

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE

Class of shares ORDINARY Number allotted 405000

Aggregate nominal 405000

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

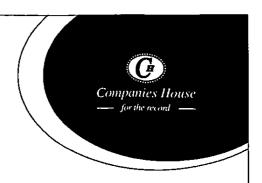
Currency	GBP	Total number 504999 of shares	_
		Total aggregate nominal value 504999	

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

ZEPHYR INVESTMENTS LIMITED

COMPANY NUMBER:

04712921

A second filed SH01 was registered on 06/12/2013