

**Return of Allotment of Shares**Company Name: **ZEPHYR INVESTMENTS LIMITED**Company Number: **04712921**

X32XXYAI

Received for filing in Electronic Format on the: **04/03/2014****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/02/2014</b>	<b>25/02/2014</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>10.0</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99999</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>99999</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>396000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>396000</b>
		Amount paid per share	<b>10</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>495999</b>
		Total aggregate nominal value:	<b>495999</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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