



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XN0TXHKB

Company Name: **MONEY PARTNERS HOLDINGS LIMITED**

Company Number: **04993066**

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allocated</i> | <i>From</i> 22/01/2010 | <i>To</i> 22/01/2010 |
|---|--|--------------------------------|
| Class of shares REDEEMABLE | <i>Number allotted</i> | 90000 |
| | <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> | 6500003 |
| | | <i>Aggregate nominal value</i> | 6500003 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 7267685 |
| | | <i>Aggregate nominal value</i> | 7267685 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13767688 |
| | | <i>Total aggregate nominal value</i> | 13767688 |

Authorisation

Authenticated

This form was authorised by one of the following:

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