



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1B3GIMO

Company Name: XL BCM LIMITED

Company Number: 05085862

Received for filing in Electronic Format on the: 14/06/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 28/04/2011</i>	<i>To 28/04/2011</i>	
Class of shares	ORDINARY	<i>Number allotted</i>	228332
		<i>Nominal value of each share</i>	1
<i>Currency</i>	EUR	<i>Amount paid</i>	228332
		<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>	25806819
		<i>Aggregate nominal value</i>	25806819
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	25806819
		<i>Total aggregate nominal value</i>	25806819

Authorisation

Authenticated

This form was authorised by one of the following:

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