



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XQQIGRKM

*Company Name:* SAREUM HOLDINGS PLC

*Company Number:* 05147578

*Received for filing in Electronic Format on the:* 11/02/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 13/12/2010	<i>To</i> 13/12/2010
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	125000000
		<i>Nominal value of each share</i>	0.00025
<i>Currency</i>	GBP	<i>Amount paid</i>	0.002
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400597713</b>
		<i>Aggregate nominal value</i>	<b>350149.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS - ONE VOTE FOR EVERY MEMBER PRESENT OR BY PROXY, OR IF A POLL IS DEMANDED, ONE VOTE FOR EVERY SHARE HELD. B) RIGHTS TO PARTICIPATE IN A DIVIDEND - DIVIDENDS ARE PAID PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ? PARTICIPATION IS PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. D) REDEMPTION OF SHARES ? SUBJECT TO LEGISLATION AND REGULATIONS, THE COMPANY MAY REDEEM ITS SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1400597713
		<i>Total aggregate nominal value</i>	350149.4

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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.