



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XJKNHTYV

Company Name: TITON INTERNATIONAL LTD

Company Number: 05180771

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 15/04/2011</i>	<i>To 15/04/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	10
		<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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	274.0211
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES CONFERS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED, HAVE A SINGLE VOTE AND WILL PARTICIPATE ON AN EQUAL BASIS WITH ALL OTHER SHAREHOLDERS IN THE EVNT OF A CAPITAL DISTRIBUTION FOLLOWING A WINDING-UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B'ORDINARY SHARES CARRY NO VOTES AND ARE ENTITLED TO NO DIVIDEND BUT WILL PARTICIPATE IN ANY ANY DISTRIBUTION OF CAOITAL ON ANY WINDING UP OF THE COMPANY PARI PASSU WITH THE HOLDERS OF 'A' SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Authorisation

Authenticated

This form was authorised by one of the following:

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