



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X11A2SNE

*Company Name:* TRAVEL CHOICE LIMITED

*Company Number:* 05200755

*Received for filing in Electronic Format on the:* 25/01/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 23/01/2012</i>	<i>To 23/01/2012</i>
<b>Class of shares</b>	<b>ORDINARY SHARES OF £1.00</b>	<i>Number allotted</i>	<b>833143</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>833243</b>
	<b>£1.00</b>	<i>Aggregate nominal value</i>	<b>833243</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	833243
		<i>Total aggregate nominal value</i>	833243

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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