

SH01(ef)

Return of Allotment of Shares

Company Name:

Helenus Limited

Company Number

05305856

Received for filing in Electronic Format on the 01/12/2015



X4LBED4

Shares Allotted (including bonus shares)

Date or period during which

From

To

shares are allotted

01/12/2015

01/12/2015

Class of Shares:

ORDINARY

Number allotted

91775130

Currency

GBP

Nominal value of each share

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Amount paid

1

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 91885130

Currency GBP Aggregate nominal value 91885130

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

91885130

Total aggregate nominal value

91885130

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: HELENUS LIMITED

COMPANY NUMBER: 5305856

A second filed SH01 was registered on 18th December 2015.