



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XS0UDI0E

*Company Name:* **TRADING PARTNERS HOLDINGS LIMITED**

*Company Number:* **05315337**

*Received for filing in Electronic Format on the:* **04/03/2010**

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>12/02/2010</b>	<i>To</i> <b>12/02/2010</b>
---	----------------------------------	--------------------------------

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3333</b>
		<i>Nominal value of each share</i>	<b>.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.0</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>714994</b>
		<i>Aggregate nominal value</i>	<b>7149.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>685346</b>
		<i>Aggregate nominal value</i>	<b>6853.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400340</b>
		<i>Total aggregate nominal value</i>	<b>14003.4</b>

## Authorisation

*Authenticated*

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

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