

SH01 (ef)

Return of Allotment of Shares



Company Name: TRADING PARTNERS HOLDINGS LIMITED

Company Number: 05315337

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Shares Allotted (including bonus shares)

Date or period dur shares are allocate	~	From 16/06/2010	To 16/06/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	750 .01
Currency	GBP	Amount paid Amount unpaid	.5 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Class of shares	PREFERENCE	Number allotted Aggregate nominal value	685346 6853.46
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES HAVE EQU	JAL VOTING RIGHTS.	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1400340	
		Total aggregate nominal value	14003.4	

Authorisation

Authenticated

This form was authorised by one of the following:

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