



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XJD86GOB**

*Company Name:* **HOTBED GROUP LIMITED**

*Company Number:* **05376013**

*Received for filing in Electronic Format on the:* **15/01/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**18/10/2009**

*To*  
**18/10/2009**

**Class of shares**    **ORDINARY**

*Currency*

**GBP**

*Number allotted*    **140**

*Nominal value of  
each share*    **1.00**

*Amount paid*    **30.0**

*Amount unpaid*    **0.0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14637</b>
		<i>Aggregate nominal value</i>	<b>14637.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ORDINARY - 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.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1010</b>
		<i>Aggregate nominal value</i>	<b>1010.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>30.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ORDINARY - 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.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>295.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ORDINARY - 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.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>927</b>
		<i>Aggregate nominal value</i>	<b>927.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>331.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	ORDINARY - 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.		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4792740</b>
		<i>Aggregate nominal value</i>	<b>4792740.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	PREFERENCE - THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS, PRIORITY OVER THE ORDINARY SHARES ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS OF REDEMPTION AND HAVE NO VOTING RIGHTS.		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4809349</b>
		<i>Total aggregate nominal value</i>	<b>4809349.00</b>

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### *Authorisation*

*Authenticated*

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

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