



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X152TCZT

Company Name: LAB 21 LIMITED

Company Number: 05382262

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From 22/09/2011</i> | <i>To 22/09/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

| | | | |
|------------------------|------------|--|------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1667 |
| | | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 30 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 51500 |
| | | <i>Aggregate nominal value</i> | 515 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: ONE VOTE ON A SHOW OF HANDS PER SHAREHOLDER. NO VOTES DURING DEFAULT PERIOD AS SET OUT IN ARTICLE 4.2 ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS, PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF SHARE RESPECTIVELY HELD BY THEM.

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1438905 |
| | | <i>Aggregate nominal value</i> | 14389.05 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1490405 |
| | | <i>Total aggregate nominal value</i> | 14904.05 |

Authorisation

Authenticated

This form was authorised by one of the following:

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