



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **19/05/2009**



Company Number: **05498937**

Company Name **HEARTWOOD WEALTH GROUP LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**05/05/2009**

*To*  
**05/05/2009**

**Class of shares**    **B ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **3448**  
*Nominal value of*    **0.10**  
*each share*

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **ROBERT ALLINSON**

*Class of shares allotted:* **B ORDINARY**

*Number allotted:*    **3000**

*Address:*        **1 GARDEN COTTAGE PENSURST ROAD  
BIDBOROUGH  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0XJ**

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*Name:* **PETER MCCREE**

*Class of shares allotted:* **B ORDINARY**

*Number allotted:* **186**

*Address:* **5 NEWLANDS  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0DA**

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*Name:* **ROGER WILDMAN**

*Class of shares allotted:* **B ORDINARY**

*Number allotted:* **262**

*Address:* **8 THE RIDINGS  
CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 3EJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**