

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.
CHFPO34

88(2)

Return of Allotment of Shares

Company Number	05521197
Company Name in full	CAPTIVATING CUBA LIMITED
Shares allotted (including bonus sha	•
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 9 0 9 2 0 0 5
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	29,998
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	£1.00
List the name and addresses of the allottees	and the number of shares allotted to each overleaf
If the allotted shares are fully or parti	ly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	100%
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	Cash
AN AVERDIA DODO	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

27/09/05

Name ROGER JEFFREY ALLARD Address LTA ELYSTAN STREET, CHELSEA LONDON UK POSTCODE S W 3 S NS Name MS JACQUELINE BEDLOW Address MILES COTTAGE, BURNEY ROAD WESTHUMBLE, DORKING, SURREY UK POSTCODE R H 5 6AX Name MS LARA C. THOMAS Address LTA CHURCH LANE, BEARSTED MAIDSTONE, KENT UK POSTCODE Name Class of shares allotted allott ORDINARY QRINARY ORDINARY QRINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY Address UK POSTCODE	Shares and share class allotted		Shares and sh	Shareholder details
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person Companies House should ntact if there is any query. 109 SOUTH WORPLE WAY LONDON, SW148TN Tel 020 8878 8383				Companies House should

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DX number

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