



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X8Q2WT0M

Company Name: **PFIH LIMITED**

Company Number: **05574861**

Received for filing in Electronic Format on the: **04/04/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 18/01/2011	<i>To</i> 18/01/2011
Class of shares	B ORDINARY	<i>Number allotted</i> 25000
		<i>Nominal value of each share</i> 0.1
<i>Currency</i>	GBP	<i>Amount paid</i> 2500
		<i>Amount unpaid</i> 0
<i>Non-cash consideration</i>	NONE	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5951240
		<i>Aggregate nominal value</i>	595124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPTED FOR UNVESTED SHARE SUBSCRIPTIONS UNDER THE COMPANY'S RESTRICTED SHARE PLAN WHICH HAVE NO VOTE UNTIL THEY VEST. HOLDERS OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS EXCEPT THAT UNVESTED SHARE SUBSCRIPTIONS UNDER THE COMPANY'S RESTRICTED SHARE PLAN DO NOT ENTITLE THE SHAREHOLDER TO RECEIVE DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1545548
		<i>Aggregate nominal value</i>	154554.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT ENTITLED TO VOTE OTHER THAN ON A PROPOSAL TO VARY THE SPECIAL RIGHTS ATTACHED TO B SHARES. HOLDERS OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS EXCEPT THAT UNVESTED SHARE SUBSCRIPTIONS UNDER THE COMPANY'S RESTRICTED SHARE PLAN DO NOT ENTITLE THE SHAREHOLDER TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7496788
		<i>Total aggregate nominal value</i>	749678.8

Authorisation

Authenticated

This form was authorised by one of the following:

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