



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **19/09/2009**



Company Number: **05630013**

Company Name **TECH 21 UK LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
18/09/2009

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

Number allotted **16**
Nominal value of **1.00**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PJ INVESTMENTS (UK) LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **8**

Address: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKS
SL7 1LY**

Name: **THEODOROS PAPHITIS**

Class of shares allotted: **ORDINARY**

Address: **22 -24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD**

Number allotted: **8**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2009**

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