



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5634949

Company name in full

CUBE CRAFT LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

03 03 2006

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly 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

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A47
COMPANIES HOUSE
273
07/03/2006

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>SIMON DR & MARY</u> Address <u>9 STOKES CLOSE, LIVERPOOL</u> <u>MERSEYSIDE</u> UK Postcode <u>L26 6BF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75</u>
Name <u>MRS SARAH JANE MARY</u> Address <u>9 STOKES CLOSE, LIVERPOOL</u> <u>MERSEYSIDE</u> UK Postcode <u>L26 6BF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

3/3/15

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RAMM, LOUIS & CO.	
Chartered Accountants	
Fifth Floor, Kingmaker House	
Station Road, New Barnet	
Herts. EN5 1NZ	Tel _____
DX number _____	DX exchange _____