



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X18Y51KZ

Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Received for filing in Electronic Format on the: **14/05/2012**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
14/05/2012

To
14/05/2012

Class of shares	ORDINARY	<i>Number allotted</i>	151570800
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Non-cash
consideration* **THE AMOUNT DUE BY THE COMPANY TO SHAREHOLDERS OF 1515708 IS SETTLED
BY THE ISSUE OF ORDINARY SHARES TO THE SHAREHOLDERS PRO RATA THEIR
LOANS**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151580800
		<i>Aggregate nominal value</i>	1515808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151580800
		<i>Total aggregate nominal value</i>	1515808

Authorisation

Authenticated

This form was authorised by one of the following:

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