

SH01 (ef)

Return of Allotment of Shares



Company Name:

SMART USE LIMITED

Company Number: 05777060

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 07/06/2010	To 07/06/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	571 0.01
Currency	GBP	Amount paid Amount unpaid	87.5 0.0
Non-cash consideration	CAPITALISATION OF LOAN		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	CDD	Aggregate nominal value	
	GBP	Amount paid per share	0.01
		Amount unpaid per share 0	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	15304
G.	CDD	Aggregate nominal value	153.04
Currency	GBP	Amount paid per share	87.5
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	25304
		Total aggregate nominal value	253.04

Authorisation

Authenticated

This form was authorised by one of the following:

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