



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XCBDVT9U

Company Name: **INTERNOS REAL LIMITED**

Company Number: **05948858**

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | | <i>From</i> 11/12/2009 | <i>To</i> 11/12/2009 |
|--|-----------------|--|--------------------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2399861 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 2399861 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 10236662 |
| | | <i>Aggregate nominal value</i> | 10236662 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO DIVIDENDS SHALL BE PAID TO DEFERRED SHAREHOLDERS IN RESPECT OF DEFERRED SHARES. THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE OR ATTEND ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2399861 |
| | | <i>Aggregate nominal value</i> | 2399861 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE PER SHARE. SUMS DISTRIBUTED SHALL BE APPORTIONED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY SHALL BE PAID, FOLLOWING PAYMENT OF ALL LIABILITIES, FIRSTLY AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM UNTIL THEY HAVE RECEIVED IN AGGREGATE AN AMOUNT EQUAL TO £50 MILLION.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|----------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 10236662 |
| | | <i>Total aggregate nominal value</i> | 10236662 |
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2399861 |
| | | <i>Total aggregate nominal value</i> | 2399861 |

Authorisation

Authenticated

This form was authorised by one of the following:

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