



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5959557

Company Name in full

Essensys Ltd

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 1 0 4 2 0 0 8

To

Day Month Year

1 1 0 4 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

6,000

Nominal value of each share

£0 01

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

£0 01

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mark Furness	Class of shares allotted Ordinary £0 01	Number allotted 2800
Address Flat 27, 41 Millharbour, London		
UK postcode E14 9NA		
Name(s) Barry Clark	Class of shares allotted Ordinary £0 01	Number allotted 300
Address 20 Dickens Street, Battersea London		
UK postcode SW8 3ES		
Name(s) Ian Bryn Sadler	Class of shares allotted Ordinary £0 01	Number allotted 300
Address 2 York Gardens, Walton on Thames, Surrey		
UK postcode KT12 3ER		
Name(s) Stephen Hay	Class of shares allotted Ordinary £0 01	Number allotted 650
Address 1226 The White House Apartments, 9 Belvedere Road, London		
UK postcode SE1 8YW		

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

1

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Michael Grant	Class of shares allotted Ordinary £0 01	Number allotted 650
Address 7 Elms Road, Wokingham, Berkshire		
UK postcode RG40 2AA		
Name(s) Liam Joachim Kavanagh	Class of shares allotted Ordinary £0 01	Number allotted 650
Address 97 Effra Road, Wimbledon, London		
UK postcode SW19 8PS		
Name(s) Tim Waterton	Class of shares allotted Ordinary £0 01	Number allotted 650
Address 12 Albert Road, Wokingham, Berkshire		
UK postcode RG40 2AL		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

Stacy

Date

13/8/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Tel	
DX number	DX exchange



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