

**Return of Allotment of Shares**Company Name: **FIRST4LEISURE.COM LIMITED**Company Number: **06025226**Received for filing in Electronic Format on the: **21/12/2014**

X3N8A8MH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/12/2014	11/12/2014

Class of Shares: ORDINARYNumber allotted **90**Currency: **GBP**Nominal value of each share **1**Amount paid: **90**Amount unpaid: **90**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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