

6464092

Quba Holdings Limited

Please complete in typescript, or in bold black capitals.

08/02/2008

COMPANIES HOUSE

A53

CHWP000

Company Number

Company name in full

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Return of Allotment of Shares

Shares allotted (including bonus	shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 1 2 0 0	8 0 4 0 1 2 0 0 8
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	1	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£1	
List the names and addresses of the all	ottees and the number of share	s allotted to each overleaf
If the allotted shares are fully or p	partly paid up otherwise th	an in cash please state:
% that each share is to be treated as paid up-	100%	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed the Registrar of Companie	d and signed the form send it to

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name Mr William Bees	Class of shares allotted	Number allotted
Address Moles Barn, Woolston, Kingsbridge	Ordinary	1
Devon		<u> </u>
UK Postcode 【 Q 7 _ 3 B H		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL	Class of shares	Number
Name	allotted	allotted
Address		
	_	
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address	_	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	<u></u>	
	pate 31 5AN 20	
A director / secretary / ddministrator / administrative receiver / receiver manager / rec	ceiver Please	delete as appropriate

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.

Francis Clark Chartered Accountants		
23 Devon Square, Newton	Abbot, Devon TQ12 2HU	
	Tel 01626 206 206	
DX number 59128	DX exchange Newton Abbo₺	