



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X25L3PSW

Company Name: EUPHORIUM GROUP LIMITED

Company Number: 06480309

Received for filing in Electronic Format on the: 04/04/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/01/2013

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1251
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	62501.88
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Authorisation

Authenticated

This form was authorised by one of the following:

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