



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **31/01/2010**



Company Number: **06626518**

Company Name **COGIVA LIMITED**
in full:

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	100.00

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **BENJAMIN DRURY**

Class of shares allotted:

Number allotted:

Address: **8 OXFORD STREET
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 1AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2010**

Authenticated: **Yes**