

SH01 (ef)

Return of Allotment of Shares



TERRY FORSEY CONSULTING LIMITED Company Name:

Company Number: 06648545

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 10/08/2010	To 10/08/2010
Class of shares	ORDINARY	Number allotted Nominal value of	2
Currency	GBP	each share Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS

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.