

SH01 (ef)

Return of Allotment of Shares



TOWER TRADING GRP LTD Company Name:

Company Number: 06733944

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Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allotted	28/11/2012	28/11/2012

Class of shares	ORDINARY	Number allotted	2000
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Number allotted **Class of shares ORDINARY** 12000

Aggregate nominal 12000

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	12000
		Total aggregate nominal value	12000

Authorisation

Authenticated

This form was authorised by one of the following:

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