

SH01 (ef)

Return of Allotment of Shares



Company Name:

PREMIER FINANCE GB LTD

Company Number: 06785157

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Shares Allotted (including bonus shares)

shares are allotted		31/07/2011	To 31/07/2011	
Class of shares	ORDINARY	Number allotted Nominal value of each share	7500 1	

1.5 Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 12500

Aggregate nominal 12500

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	12500
		Total aggregate nominal value	12500

Authorisation

Authenticated

This form was authorised by one of the following:

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