



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **04/05/2010**



Company Number: **06842440**

Company Name **POLPO LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
10/03/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **99**
*Nominal value of
each share* **1.00**

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **RICHARD BEATTY**

Class of shares allotted:

Number allotted:

Address: **3RD FLOOR FLAT
122 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8HX**

Name: **RUSSELL NORMAN**

Class of shares allotted:

Address: **32 HAFTON ROAD
HITHER GREEN
LONDON
UNITED KINGDOM
SE6 1LP**

Number allotted:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/05/2010**

Authenticated: **Yes**