

SH01 (ef)

Return of Allotment of Shares



Company Name: 2 MORNINGTON PLACE LIMITED

Company Number: 06924227

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 21/01/2010	To 21/01/2010
Class of shares	OTHER	Number allotted Nominal value of each share	2
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted Aggregate nominal value	4 4	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Authorisation

Authenticated

This form was authorised by one of the following:

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