



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **08/07/2009**



Company Number: **06948298**

Company Name **XENA UK LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**08/07/2009**

**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:*            **PETER CASS**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **99**

*Address:*        **6 DUNSTABLE COURT ST. JOHNS PARK  
LONDON  
UNITED KINGDOM  
SE3 7TN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**