



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZIYOH4L

Company Name: **XENA UK LIMITED**

Company Number: **06948298**

Received for filing in Electronic Format on the: **31/01/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
04/12/2009

To
04/12/2009

Class of shares **ORDINARY**

Number allotted **2000**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1.0**
Amount unpaid **0.0**

*Non-cash
consideration* **SHARES RANK PARI PASSU WITH PREVIOUSLY ISSUED SHARES**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Authorisation

Authenticated

This form was authorised by one of the following:

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