



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XCUXGIXV

*Company Name:* **SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED**

*Company Number:* **07009647**

*Received for filing in Electronic Format on the:* **06/04/2010**

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allocated</i> | <i>From</i><br><b>31/03/2010</b> | <i>To</i><br><b>31/03/2010</b> |
|-------------------------------------------------------------|----------------------------------|--------------------------------|
|-------------------------------------------------------------|----------------------------------|--------------------------------|

|                        |                 |                                        |             |
|------------------------|-----------------|----------------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>1</b>    |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>1.0</b>  |
|                        |                 | <i>Amount unpaid</i>                   | <b>0.0</b>  |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

|                               |                                                                                                                        |                                |             |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                        | <i>Number allotted</i>         | <b>98</b>   |
|                               |                                                                                                                        | <i>Aggregate nominal value</i> | <b>0.98</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                             | <i>Amount paid per share</i>   | <b>0.01</b> |
|                               |                                                                                                                        | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. |                                |             |

|                               |                                                                                                                        |                                |             |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                        | <i>Number allotted</i>         | <b>1</b>    |
|                               |                                                                                                                        | <i>Aggregate nominal value</i> | <b>0.01</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                             | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |                                                                                                                        | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.99</b> |

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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