



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XCUZUIXB

Company Name: SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED

Company Number: 07009647

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
31/03/2010

To
31/03/2010

Class of shares **ORDINARY**

Number allotted **99999900**

*Nominal value of
each share* **0.01**

Currency **GBP**

Amount paid **999999.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	99999900
		<i>Aggregate nominal value</i>	999999.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	999999.00
		<i>Amount unpaid per share</i>	0.00
<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>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	1000000.00

Authorisation

Authenticated

This form was authorised by one of the following:

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