

SH01 (ef)

Return of Allotment of Shares



Company Name: MILLER, SMITH & GRENVILLE LIMITED

Company Number: 07017878

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Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 22/04/2010

Class of shares **ORDINARY** Number allotted 40

> Nominal value of 1

each share

Currency **GBP** Amount paid 1

> Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted 100 Aggregate nominal 100 value |
|---------------------------|-------------------------|---|
| Currency | GBP | Amount paid per share Amount unpaid per share |
| Prescribed particulars | FULL VOTING RIGHTS FULI | L VOTING RIGHTS FULL VOTING RIGHTS |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Authorisation

Authenticated

This form was authorised by one of the following:

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