

SH01 (ef)

Return of Allotment of Shares



Company Name:

Frontline Utilities Ltd

Company Number: 07037173

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 07/03/2013

Class of shares ORDINARY A Number allotted 9000 Nominal value of 1

each share

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 10

> Aggregate nominal 10

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

HAS VOTING RIGHTS HAS VOTING RIGHTS

Class of shares Number allotted ORDINARY A 19000

> Aggregate nominal 19000

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NONE DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	19010
		Total aggregate nominal value	19010

Authorisation

Authenticated

This form was authorised by one of the following:

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