



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1J977L5

Company Name: EZYBOAT LTD

Company Number: 07041892

Received for filing in Electronic Format on the: 10/10/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/10/2012

Class of shares	ORD	<i>Number allotted</i>	5718
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	158164
		<i>Aggregate nominal value</i>	158.164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158164
		<i>Total aggregate nominal value</i>	158.164

Authorisation

Authenticated

This form was authorised by one of the following:

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