

SH01 (ef)

Return of Allotment of Shares



UK SERVICES NETWORK LIMITED Company Name:

Company Number: 07046026

Received for filing in Electronic Format on the: 09/11/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 09/09/2011	To 09/09/2011
Class of shares	ORDINARY C	Number allotted Nominal value of	40000 0.1

each share

Amount paid 5.0 Amount unpaid 4.0

No shares allotted other than for cash

GBP

Currency

Statement of Capital (Share Capital)

Class of shares ORDINARY A		Number allotted	1099318
		Aggregate nominal	10993.18

value

Currency **GBP** Amount paid per share 0.45

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY EACH RANK PARI PASSU IN ALL RESPECTS.

Class of shares Number allotted ORDINARY B 753479

> Aggregate nominal 7534.79

value

GBP Currency Amount paid per share 2.39

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY EACH RANK PARI PASSU IN ALL RESPECTS.

Class of shares Number allotted ORDINARY C 106000

> Aggregate nominal 1060

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY EACH RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1958797
		Total aggregate nominal value	19587.97

Authorisation

Authenticated

This form was authorised by one of the following:

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