



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1BJ036J

Company Name: EASYPROMO 3D LIMITED

Company Number: 07060264

Received for filing in Electronic Format on the: 21/06/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 04/04/2012	<i>To</i> 04/04/2012
--	---------------------------	-------------------------

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
consideration* FULL VOTING RIGHTS

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Authorisation

Authenticated

This form was authorised by one of the following:

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