

SH01 (ef)

Return of Allotment of Shares



Company Name:

PHML SERVICES LIMITED

Company Number: 07158537

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 09/05/2011	<i>To</i> 09/05/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	99 1
Currency	GBP	Amount paid Amount unpaid	99 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 1 Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement 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.