



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X14PZ32I

Company Name: **Facewatch Limited**

Company Number: **07209931**

Received for filing in Electronic Format on the: **15/03/2012**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
06/02/2012

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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