



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1JWHQIO

*Company Name:* CLEARPHOS LIMITED

*Company Number:* 07220790

*Received for filing in Electronic Format on the:* 19/10/2012

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 16/10/2012	<i>To</i> 16/10/2012
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	25000000
		<i>Nominal value of each share</i>	0.000313
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>174913600</b>
		<i>Aggregate nominal value</i>	<b>54660.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001715</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF: - VOTING - DEVIDENDS - CAPITAL DISTRIBUTION/  
INCLUDING ON WINDING U

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	174913600
		<i>Total aggregate nominal value</i>	54660.5

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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