



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X283MNCJ

*Company Name:* CLEARPHOS LIMITED

*Company Number:* 07220790

*Received for filing in Electronic Format on the:* 10/05/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
03/05/2013

|                        |          |                                        |          |
|------------------------|----------|----------------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 1830000  |
|                        |          | <i>Nominal value of<br/>each share</i> | 0.000312 |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 30012    |
|                        |          | <i>Amount unpaid</i>                   | 0        |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>184702142</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>57719.419</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)

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|                 |     |                                          |           |
|-----------------|-----|------------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 184702142 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 57719.419 |

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### *Authorisation*

*Authenticated*

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

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