

SH01 (ef)

Return of Allotment of Shares



CLEARPHOS LIMITED Company Name:

Company Number: 07220790

Received for filing in Electronic Format on the: 06/06/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 14/05/2013

Class of shares **ORDINARY**

Currency

Number allotted

915000 0.000312

Nominal value of

each share

Amount paid

15006

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 184702142

Aggregate nominal 57627.068304

value

Currency **GBP** Amount paid per share 0.001715

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	Total number of shares	84702142
		Total aggregate nominal value	7627.068304

Authorisation

Authenticated

This form was authorised by one of the following:

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