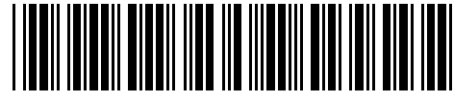




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XHMFUKB4

Company Name: **BENTLEYS COFFEE CO. LTD**

Company Number: **07246155**

Received for filing in Electronic Format on the: **26/05/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
07/05/2010

To
07/05/2010

Class of shares **ORDINARY**

Number allotted **1000**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1000.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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