



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X00I9VYB

Company Name: **Veoo Limited**

Company Number: **07446970**

Received for filing in Electronic Format on the: **19/12/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 01/09/2011	<i>To</i> 01/09/2011
Class of shares	ORDINARY	<i>Number allotted</i> 90000
		<i>Nominal value of each share</i> 0.01
<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)

Class of shares	ORDINARY	<i>Number allotted</i>	90100
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90100
		<i>Total aggregate nominal value</i>	901

Authorisation

Authenticated

This form was authorised by one of the following:

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