

SH01 (ef)

Return of Allotment of Shares



HOUSESIMPLE LIMITED Company Name:

Company Number: 07622707

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 04/07/2011

Class of shares **ORDINARY** Number allotted 80

> Nominal value of 1

each share

Amount paid 750.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Prescribed particulars FULLY PARTICIPATING

Class of shares	ORDINARY	Number allotted	920
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	920 1 0
Prescribed parti	culars		
FULLY PARTICI	PATING		
Class of shares	ORDINARY	Number allotted	80
		Aggregate nominal	80
Carmanan	GBP	value	
Currency	GDI	Amount paid per share	750

Amount paid per share

Amount unpaid per share 0

750

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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