

SH01 (ef)

Return of Allotment of Shares



ANTIBACTERIAL COATINGS LIMITED Company Name:

Company Number: 07665886

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Shares Allotted (including bonus shares)

Date or period du shares are allotted	•	From 10/06/2011	<i>To</i> 10/06/2011
Class of shares	ORDINARY B £1	Number allotted Nominal value of each share	6 1
Currency	GBP	Amount paid Amount unpaid	6.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1	Number allotted 5
Currency		Aggregate nominal 5 value
	GBP	Amount paid per share 1
		Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY B £1	Number allotted	6
		Aggregate nominal value	6
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING DIVIDENDS WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	11
		Total aggregate nominal value	11

Authorisation

Authenticated

This form was authorised by one of the following:

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