



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1ANZY2A

Company Name: MYBREAKTRIP LIMITED

Company Number: 07673374

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
11/12/2011

To
11/12/2011

Class of shares ORDINARY £0.10

Number allotted 965
*Nominal value of
each share* 0.1

Currency GBP

Amount paid 0.0
Amount unpaid 0.0

*Non-cash
consideration* SHARES ISSUED IN CONNECTION WITH CONSULTANCY SERVICES PROVIDED TO
THE COMPANY

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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