

SH01 (ef)

Return of Allotment of Shares



Company Name:

Eleadora Limited

Company Number: 07702535

Received for filing in Electronic Format on the: 20/02/2012

Shares Allotted (including bonus shares)

Date or period during which From To20/02/2012 shares are allotted 20/02/2012

Class of shares **B ORDINARY** Number allotted 1000000 Nominal value of 0.01each share Amount paid 1 Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | B ORDINARY | Number allotted | 2000000 |
|-----------------|-------------------|-------------------|---------|
| | | Aggregate nominal | 20000 |

value

Currency **GBP** Amount paid per share

Amount unpaid per share 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.

Class of shares Number allotted **DEFERRED**

> Aggregate nominal 0.02

value

GBP Currency Amount paid per share 0.01

Amount unpaid per share 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)

| Currency | GBP | Total number of shares | 2000002 |
|----------|-----|----------------------------------|----------|
| | | Total aggregate nominal value | 20000.02 |

Authorisation

Authenticated

This form was authorised by one of the following:

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