



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X0OAM440

Company Name: Nabarun Limited

Company Number: 07702743

Received for filing in Electronic Format on the: 16/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 28/11/2011</i>	<i>To 28/11/2011</i>
Class of shares	B ORDINARY	<i>Number allotted</i>	941235
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1941235
		<i>Aggregate nominal value</i>	19412.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: DISTRIBUTED IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. SALE: DISTRIBUTED IN ACCORDANCE WITH THE FORMULA SET OUT IN ARTICLE 4.2.2 TO 4.2.8. RETURN OF CAPITAL: DISTRIBUTED PER DIVIDENDS.

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO VOTING RIGHTS. DIVIDENDS: 1P PER ANNUM. ON WINDING UP: 1P IN AGGREGATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1941237
		<i>Total aggregate nominal value</i>	19412.37

Authorisation

Authenticated

This form was authorised by one of the following:

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