

Return of Allotment of Shares

Company Name:

ERMAN ENTERPRISES LIMITED

Company Number

08019482

Received for filing in Electronic Format on the. 13/04/2013

Shares Allotted (including bonus shares)

Date or period during which

From

To

shares are allotted

21/07/2012

03/03/2013

Class of shares

Currency

ORDINARY

Number allotted

2900966

Nominal value of

0.01

each share

Amount paid

29009.66

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 4687220
Currency	GBP	Aggregate nominal 46872.2 value
		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)

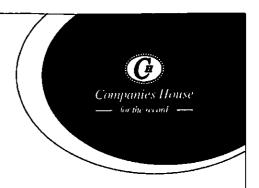
Currency	GBP	Total number of shares	4687220	
		Total aggregate nominal value	46872 2	

Authorisation

Authenticated

This form was authorised by one of the following

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



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A second filed SH01 was registered on 11/09/2013