

SH01 (ef)

Return of Allotment of Shares



LANDPORT INVESTMENTS LIMITED Company Name:

Company Number: 08033519

Received for filing in Electronic Format on the: 08/05/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/05/2013

Class of shares **ORDINARY** Number allotted 100

Nominal value of

each share

Amount paid Currency **GBP**

Amount unpaid 100

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	ann.	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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