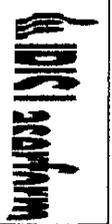


#43

# SH01

## Return of allotment of shares



18/06/2013

COMPANIES HOUSE

You can use the WebFiling service to  
Please go to [www.companieshouse.gov](http://www.companieshouse.gov)

What this form is for  
You may use this form to give notice of shares allotted following incorporation

TUESDAY

A24

18/06/2013  
COMPANIES HOUSE #100

RM

### Company details

Number 083611441  
Original Jazky Company Limited

Filing in this form  
Please complete in typewritten or in bold black capital  
All fields are mandatory unless specified or indicated by

TUESDAY

### Allotment dates

From Date	To Date	F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12	F13

Adjustment date  
If all shares were allotted on the same day enter that date in the From date box. If shares were allotted over a period of time, complete both from date and to date boxes.

### Shares allotted

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary.)

Currency  
If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary B	GBP	30	0.01	500.00	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted. Continuation page if necessary.

Details of non-cash consideration  
If a P.L.C. please attach valuation report (if appropriate)

BIS  
Companies House

CHFR05  
02/11 Version 5.0  
Lastam International Ltd

# SH01

## Return of allotment of shares

### Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

### Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary A Shares	0.01		100	£ 1.00
Ordinary B Shares	500.00		30	£ 30.00
<b>Totals</b>			<b>130</b>	<b>£ 31.00</b>

### Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Class of shares (E.g. Ordinary/Preference etc.)	Currency	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
<b>Totals</b>					

### Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	130	Total aggregate nominal value	£ 31.00
------------------------	-----	-------------------------------	---------

Including both the nominal value and any share premium.  
Total number of issued shares in this class

E.g. Number of shares issued multiplied by nominal value of each share.  
Please use a Statement of Capital continuation page if necessary.

Total aggregate nominal value  
Please list total aggregate value in different currencies separately. For example £100 + €100 + \$10 etc.

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**SH01**  
Return of abandonment of shares

**7** Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

Class of share	Prescribed particulars	Prescribed particulars of rights attached to shares
Ordinary A Shares	(a) each share is entitled to one vote in any circumstances, (b) each share is entitled pari passu to dividend payments or any other distribution, and (c) each share is entitled pari passu to participate in a distribution from a winding up of the company	The particulars of any voting rights, including rights that arise only in certain circumstances, The particulars of any rights as respects dividends to participate in a distribution, The particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and Whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.
Ordinary B Shares	(a) each share is entitled to one vote in any circumstances, (b) each share is entitled pari passu to dividend payments or any other distribution, and (c) each share is entitled pari passu to participate in a distribution from a winding up of the company	A separate table must be used for each class of share Contribution page Please use a Statement of Capital contribution page if necessary

**8** Signature

I am signing this form on behalf of the company

Signature: *[Handwritten Signature]* Date: 5/31/13

This form may be signed by:  
Director  
Secretary  
Person authorised under section 270 or 271 of the Companies Act 2006  
Receiver  
Receiver manager, CIC manager

**9** Standard European  
If the form is being filed on behalf of a Standard European (SE) person other director and must include a check of the origin of the person signing the name and address

**10** Person authorised under section 270 or 271 of the Companies Act 2006

**SH01**  
Return of abandonment of shares

**11** Presenter Information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Name: *Kathy Holt*  
Company name: *CMS Cameron McKenna*  
Address: *6 Queens Road, Aberdeen*

Postal code: *AB11 1T*  
Country: *GB*  
Telephone: *01224 622002*

**12** Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:  
 The company name and number match the information held on the public Register  
 You have shown the details of abandonment in section 2  
 You have completed all appropriate share details in section 3  
 You have completed the appropriate sections of the Statement of Capital  
 You have signed the form

**13** Important information

Please note that all information on this form will appear on the public record.

**14** Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF, DX ED25 Edinburgh 1 or LF 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linen Hall, 32-38 Linen Hall Street, Belfast, Northern Ireland, BT2 8BQ, DX 481 N R, Belfast 1

**15** Further information

For further information please use the guidance notes on the website at [www.companeshouse.gov.uk](http://www.companeshouse.gov.uk) or email [enquiries@companeshouse.gov.uk](mailto:enquiries@companeshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companeshouse.gov.uk](http://www.companeshouse.gov.uk)