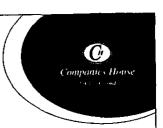
In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to give notice of shares allotted following incorporation What this form is NOT for You cannot use this form to notice of shares taken by su on formation of the compan for an allotment of a new clashares by an unlimited companing the companing that is not that is not the companing th



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#196

			shares by an unli	mited comp	С	OMPANIES	HOUSE
Company number	Company details 8 4 7 7 8 4 2 2 12 2 A 6 7 8					Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Prom Date To Date	Allotment date	25 0 10			of the second of	ame day enter rom date' box llotted over a p	e re allotted on the that date in the If shares were period of time, 'from date' and 'to
Class of shares (E g Ordinary/Preference of	(Please use a cont	s of the shares allo	otted, including bonus ecessary) Number of shares allotted	Nominal value of each share	Amount (indudit premiur	s in pound ster	Amount (if any) unpaid (including share premium) on
ORDINARY ORDINARY	A A		2000	£1.00	share		#2000
Details of non-cash consideration If a PLC, please attact valuation report (if appropriate)	state the conside	ares are fully or pa tration for which th	ortly paid up otherwis the shares were allotte	e than in cash, plea ed		Continuation Please use a co necessary	page ontinuation page if

	Statement of	capital					
İ	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return						
4	Statement of	capital (Share capit	al in pound sterling (£))			
		w each class of shares hel te Section 4 and then go	d in pound sterling. If all you to Section 7	our			
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		£1.00	2000	£ 2000		
					£		
					£		
					£		
			Totals		£		
5	Statement of	capital (Share capit	al in other currencies)				
urrency				·			
Class of shares	c)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares €	Aggregate nominal value		
Class of shares	с)			Number of shares €	Aggregate nominal value		
Class of shares	с)		on each share •		Aggregate nominal value		
Class of shares	c)				Aggregate nominal value		
Class of shares (E g Ordinary / Preference et	c)		on each share •		Aggregate nominal value		
Currency Class of shares (E g Ordinary / Preference et Currency Class of shares (E g Ordinary/Preference etc			on each share •				
Class of shares (E g Ordinary / Preference et Currency Class of shares		each share Amount paid up on	Amount (if any) unpaid on each share ①	Number of shares			
Class of shares (E g Ordinary / Preference et Currency Class of shares E g Ordinary/Preference etc)	Amount paid up on each share	on each share Totals Amount (if any) unpaid	Number of shares			
Class of shares (E g Ordinary / Preference et Currency Class of shares E g Ordinary/Preference etc)	each share Amount paid up on	Amount (if any) unpaid on each share ①	Number of shares			
Class of shares E g Ordinary / Preference et Currency Class of shares E g Ordinary/Preference etc) Statement of	Amount paid up on each share ① capital (Totals) total number of shares an	Amount (if any) unpaid on each share ①	Number of shares •	Aggregate nominal value Total aggregate nominal value Please list total aggregate values		
Class of shares (E.g. Ordinary / Preference et Currency Class of shares (E.g. Ordinary/Preference etc	Statement of	Amount paid up on each share ① capital (Totals) total number of shares an	Amount (if any) unpaid on each share •	Number of shares •	Aggregate nominal value Total aggregate nominal value		

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Total number of issued shares in this class

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sha	ires)
	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	O Prescribed particulars of rights attached to shares The particulars are
Class of share	ORDINARY A	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	PARTICIPATÉ IN VOTING, DIVIDENDS; DISTRIBUTION	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d 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.
Class of share		A separate table must be used for
Class of share Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary
•		
8	Signature	
Signature	I am signing this form on behalf of the company Signature X	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	© Person authorised Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name Company nàme	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return the forms completed incorrectly or with information missing	Further information		
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 date(s) of allotment 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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		