

SH01 (ef)

Return of Allotment of Shares



Company Name: FREE AGENT CENTRAL LIMITED

Company Number: SC316774

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Shares Allotted (including bonus shares)

Date or period during which From To31/10/2009 shares are allocated 31/10/2009

Class of shares PREFERENCE Number allotted 26 Nominal value of 1

each share

Currency **GBP** Amount paid 4250

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	210
		Aggregate nominal value	210
Currency	GBP	Amount paid per share	4250
		Amount unpaid per share	0
Prescribed particulars	ALL GENERAL MEETINGS OF CARRY ONE VOTE PER SHAR WINDING UP: PREFERENCE S	THE COMPANY, AND EACH E. DIVIDENDS: NO RIGHT TO HAREHOLDERS ARE PAID B NT OF THE COMPANY'S BEIL MAY TRANSFER THEIR SHA	D DIVIDEND IS PROVIDED. EFORE ORDINARY NG WOUND UP. REDEMPTION: RES AS PROVIDED BY THE

Class of snares	PREFERENCE	Number allottea	40
		Aggregate nominal	40
		value	
Currency	GBP	Amount paid per share	4250
		Amount unpaid per share	0
Prescribed	VOTING RIGHTS: HOLD	DERS OF PREFERENCE SHARES MA	AY ATTEND, SPEAK AND VOTE
particulars	AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE		
	SHALL CARRY ONE VO	TE PER SHARE. DIVIDENDS: NO RI	IGHT TO DIVIDEND IS

 \mathbf{RE} PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	250	
		Total aggregate nominal value	250	

Authorisation

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This form was authorised by one of the following:

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