

SH01 (ef)

Return of Allotment of Shares



SEYMOUR PIERCE LIMITED Company Name:

Company Number: 02104188

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 24/11/2011

Class of shares **ORDINARY** Number allotted 1000000

Nominal value of

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1460000

Aggregate nominal 1460000

value Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE RANKED PARI PASSU. CO IS 100% SUBSIDIARY OF SEYMOUR PIERCE HOLDINGS LTD.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1460000
		Total aggregate nominal value	1460000

Authorisation

Authenticated

This form was authorised by one of the following:

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