



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XN9ERLWF

Company Name: THE SAFFRON HOUSE CONSULTANCY LIMITED

Company Number: 02913074

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From 22/07/2010 | To 22/07/2010 |
|--|--------------------|------------------|
|--|--------------------|------------------|

| | | | |
|------------------------|-------------------|--|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 10 |
| | | <i>Amount unpaid</i> | 0 |
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 10 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1020 |
| | | <i>Total aggregate nominal value</i> | 1020 |

Authorisation

Authenticated

This form was authorised by one of the following:

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