

SH01 (ef)

Return of Allotment of Shares



COALITION DEVELOPMENT LIMITED Company Name:

Company Number: 04328897

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 14/04/2011	<i>To</i> 14/04/2011	
Class of shares	ORDINARY	Number allotted Nominal value of each share	250 1	
Currency	GBP	Amount paid Amount unpaid	3750 0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 119944

> Aggregate nominal 119944

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ORDINARY DIVIDENDS ARE SUBJECT TO RIGHTS OF THE PREFERENCE SHAREHOLDERS TO THE PREFERENCE DIVIDEND. PREFERENCE SHAREHOLDERS ARE GIVEN PREFERENCE IN THE EVENT OF A WINDING UP OF THE COMPANY. ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE AT GENERAL MEETINGS.

Class of shares Number allotted **PREFERENCE** 20784

> Aggregate nominal 20784

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ORDINARY DIVIDENDS ARE SUBJECT TO RIGHTS OF THE PREFERENCE SHAREHOLDERS TO THE PREFERENCE DIVIDEND. PREFERENCE SHAREHOLDERS ARE GIVEN PREFERENCE IN THE EVENT OF A WINDING UP OF THE COMPANY. ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	140728
		Total aggregate nominal value	140728

Authorisation

Authenticated

This form was authorised by one of the following:

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