



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X9UAVQ3Y

*Company Name:*     **TELENSA LTD**

*Company Number:*   **04498125**

*Received for filing in Electronic Format on the:*   **20/12/2010**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 20/12/2010</i>	<i>To 20/12/2010</i>
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Nominal value of each share</i>	<b>0.0001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.9</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>1.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY MEETINGS OF THE COMPANY, AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS OTHER THAN WITH THE WRITTEN APPROVAL OF "A" ORDINARY SHAREHOLDERS.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1019000
		<i>Total aggregate nominal value</i>	101.9

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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