



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5296048

Company Name in full

AMCREST HOLDINGS LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	21	03	2005			
Class of shares (ordinary or preference etc)	ORDINARY "A"					
Number allotted	199					
Nominal value of each share	1					
Amount (if any) paid or due on each share (including any share premium)	£1					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A		
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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
DAVID NORMAN PENSON	ORDINARY "A"	99
Address		
WINNELLS, MILL LANE HARTLEY, WESPAH HAMPSHIRE RG27 0BH		
UK postcode		
RG27 0BH		
Name	Class of shares allotted	Number allotted
TERRENCE OSTRIDGE	ORDINARY "A"	100
Address		
THE OLD FARM HOUSE STATION ROAD GORING		
UK postcode		
RG8 9HD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed



Date

21/3/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jordan Brookes	
3-4 Eastwood Court	
Broadwater Road	
Romsey SO51 8JJ	
DX number	DX exchange