



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XVAXYJXD

*Company Name:* **CELANESE ACETATE LIMITED**

*Company Number:* **05859422**

*Received for filing in Electronic Format on the:* **12/05/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**30/11/2009**

*To*  
**30/11/2009**

**Class of shares**    **ORDINARY**

*Number allotted*    **23000000**  
*Nominal value of  
each share*    **1**

*Currency*    **GBP**

*Amount paid*    **1.869565**  
*Amount unpaid*    **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43000001</b>
		<i>Aggregate nominal value</i>	<b>43000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.465116</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43000001</b>
		<i>Total aggregate nominal value</i>	<b>43000001</b>

## Authorisation

*Authenticated*

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

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