

**Return of Allotment of Shares**Company Name: **EARN EXTRA 139 LTD**Company Number: **05999742**Received for filing in Electronic Format on the: **29/10/2015**

X4J29AR5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/09/2015

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **50**Nominal value of each share **1**Amount paid: **50**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

3 THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY £1 SHARES OF £1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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