



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 12/01/2009



Company Number: 06162009

Company Name in full: AMBERGLEN LIMITED

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 12/12/2008	<i>To</i> 12/12/2008
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Class of shares	ORDINARY	<i>Number allotted</i>	99
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **MICHAEL ANDREW PHILLIPS**

Class of shares allotted: **ORDINARY**

Number allotted: **39**

Address: **51 BRONDESBURY PARK
LONDON
NW6 7AY**

Name: **EDWARD LESTER LANDAU & JANE
MALCA LANDAU**

Class of shares allotted: **ORDINARY**

Number allotted: **10**

Address: **THE COACH HOUSE 7A LYNDHURST GARDENS
LONDON
NW3 5NS**

Name: **REGAL REAL ESTATES LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **50**

Address: **71 FAIRFAX ROAD
LONDON
NW6 4EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**