



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **22/06/2009**



Company Number: **06250176**

Company Name **BRIGHTHOUSE GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
15/12/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **5546**
Nominal value of
each share **0.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **GILES DAVID**

Class of shares allotted: **ORDINARY**

Number allotted: **5546**

Address: **THE CHALET SOUTH SIDE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8NQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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