



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X9LYDW1Z

Company Name: **SOLARFAST LIMITED**

Company Number: **06316114**

Received for filing in Electronic Format on the: **22/07/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 17/06/2011</i>	<i>To 17/06/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	96
		<i>Amount unpaid</i>	0

*Non-cash
consideration*

- (A) FULL VOTING RIGHTS
- (B) FULL DIVIDEND RIGHTS
- (C) FULL CAPITAL RIGHTS
- (D) FULL REDEMPTION RIGHTS

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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