



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X98MLT1F

Company Name: CIRCLE OPPORTUNITIES PLC

Company Number: 06550675

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 16/10/2010	<i>To</i> 16/10/2010
Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38446954
		<i>Aggregate nominal value</i>	384469.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38446954
		<i>Total aggregate nominal value</i>	384469.54

Authorisation

Authenticated

This form was authorised by one of the following:

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