

SH01 (ef)

Return of Allotment of Shares



SCOTT BENTLEY ASSOCIATES LIMITED Company Name:

Company Number: 07457993

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 05/12/2011	<i>To</i> 05/12/2011
Class of shares	ORDINARY	Number allotted Nominal value of	198 1
Currency	GBP	each share Amount paid Amount unpaid	198 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 200
Currency	GBP	Aggregate nominal 200 value
		Amount paid per share 1
		Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	200
		Total aggregate nominal value	200

Authorisation

Authenticated

This form was authorised by one of the following:

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