



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XTRVEXRE

*Company Name:*     **Infrared Leasing Limited**

*Company Number:*   **07778615**

*Received for filing in Electronic Format on the:*   **22/09/2011**

---

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>21/09/2011</i> | <i>To<br/>21/09/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |                 |  |             |
|------------------------|-----------------|--|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>99</b>   |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>0.01</b> |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b>    |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

---

|                 |     |  |     |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 100 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 1   |

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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