

**Return of Allotment of Shares**Company Name: **FOAM DISCS SERVICES LIMITED**Company Number: **08432163**Received for filing in Electronic Format on the: **11/05/2014**

X37MXFCJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2013

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

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.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARE IS TO BE NON VOTING, DIVIDEND ONLY SHARE WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3**

Total aggregate nominal value: **2.01**

Authorisation

Authenticated

This form was authorised by one of the following:

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