



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: ENSOR HOLDINGS P L C

Company Number: 00013944

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 28/06/2011	To 28/06/2011
Class of shares	ORDINARY	Number allotted	482759
		Nominal value of each share	0.1
Currency	GBP	Amount paid	0.13
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29928418
		<i>Aggregate nominal value</i>	2992841.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29928418
		<i>Total aggregate nominal value</i>	2992841.8

Authorisation

Authenticated

This form was authorised by one of the following:

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