



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XQNI6XID

*Company Name:* DUKE'S COURT TRAVEL LIMITED

*Company Number:* 02199423

*Received for filing in Electronic Format on the:* 13/09/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> |          | <i>From</i><br>01/08/2011              | <i>To</i><br>01/08/2011 |
|------------------------------------------------------------|----------|----------------------------------------|-------------------------|
| <b>Class of shares</b>                                     | ORDINARY | <i>Number allotted</i>                 | 10000                   |
|                                                            |          | <i>Nominal value of<br/>each share</i> | 1                       |
| <i>Currency</i>                                            | GBP      | <i>Amount paid</i>                     | 0                       |
|                                                            |          | <i>Amount unpaid</i>                   | 10000                   |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>80000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |              |

## Statement of Capital (Totals)

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|                 |     |                                          |       |
|-----------------|-----|------------------------------------------|-------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 80000 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 80000 |

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### *Authorisation*

*Authenticated*

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

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