A accordance with
≸ection 555 of the
Companies Act 2006

SH01

Return of allotment of shares

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



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03/06/2010 COMPANIES HOUSE

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✓ What this form is for You may use this form to give notice of shares allotted following incorporation What this form is NOT for You cannot use this form to go notice of shares taken by subson formation of the company for an allotment of a new clas

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26/05/2010 COMPANIES HOUSE

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			snates by an unit	ilited Compa	COMPA	NIES HOUSE			
1	Company deta	ils							
Company number	2374988				Please comple	→ Filing in this form Please complete in typescript or in bold black capitals			
Company name in full	ADVFJ PLC					All fields are mandatory unless specified or indicated by *			
2	Allotment date	25 0				-			
From Date To Date		5 y y			same day ent 'from date' bo allotted over	ate were allotted on the er that date in the ox. If shares were a penod of time, h 'from date' and 'to			
3	Shares allotted	1							
	comple					ncy details are not ted we will assume currency und sterling			
Class of shares (E.g. Ordinary/Preference et	c.)	Currency	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)			
ORDINARY			134,000	lp	13101500				
	1		y paid up otherwise shares were allotted	-	se				
Details of non-cash consideration		= 5.		·-					
If a PLC, please attach valuation report (if appropnate)									

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Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return Statement of capital (Share capital in pound sterling (f))

4	Statement of cap	oital (Share capital	in pound sterling (£))					
Please complete the ta issued capital is in ste	able below to show earling, only complete Se	ch class of shares held ection 4 and then go to	in pound sterling If all you Section 7	our					
Class of shares (E g Ordinary/Preference etc	<u>.</u>)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value 9			
ORDINARY		0		623,63	0, <i>S</i> oS	£	0	01	P
•						£			
						£			
						£			
			Totals			£			
5	Statement of cap	oital (Share capital	in other currencies)						
Please complete the ta Please complete a sep			n other currencies						
Currency									
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share 0	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value 3			
	• •								
		Totals				<u> </u>			
Currency						•			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value 3			
		"							
			Totals						
6	Statement of cap	oital (Totals)							
	Please give the total number of shares and total aggregate nominal value of issued share capital Please give the total number of shares and total aggregate nominal value of Please list total aggregate value of the share capital issued share capital Please list total aggregate value of the share capital issued share capita					values in			
Total number of shares					example				
Total aggregate nominal value 😉									
 Including both the noming share premium Total number of issued s 		Eg Number of shares is nominal value of each sh	are. Plea	rtinuation Page ise use a Statem e if necessary		al con	tınuat	pon	

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7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars	623,630,505 @ IP VOTING. I SHAFE = I VOTE DIVIDENDS. DIVIDED ON PROPORTION OF SHAREHOLDING ALL DEDWORD SHARED RANK EQUALLY THEY ARE NON-REDEEMASLE	including rights that anse only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares.
Prescribed particulars		A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars ⊕		
8	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 3 Person authorised
	This form may be sign/ed by Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006