



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X19DM1U3

*Company Name:* PIRES INVESTMENTS PLC

*Company Number:* 02929801

*Received for filing in Electronic Format on the:* 21/05/2012

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
16/04/2012

*To*  
17/04/2012

**Class of shares** ORDINARY

*Number allotted* 1700000000  
*Nominal value of  
each share* 0.001

*Currency* GBP

*Amount paid* 0.001  
*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>136171197</b>
		<i>Aggregate nominal value</i>	<b>6808559.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DEFERRED SHARES OF 5P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF THE CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF THE CAPITAL PAID UP ON EACH ORDINARY SHARE AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 28 DAYS' NOTICE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1755570856</b>
		<i>Aggregate nominal value</i>	<b>1755570.856</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE.

<b>Class of shares</b>	<b>DEFERRED OF £0.049</b>	<i>Number allotted</i>	<b>55570856</b>
		<i>Aggregate nominal value</i>	<b>2722971.944</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.049</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DEFERRED SHARES OF 4.9P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF THE CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF THE CAPITAL PAID UP ON EACH ORDINARY SHARE AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 28 DAYS' NOTICE.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1947312909
		<i>Total aggregate nominal value</i>	11287102.65

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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.