In coordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

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 d notice of shares taken by sub on formation of the company $\overline{\phi}$ for an allotment of a new cla shares by an unlimited compa



21/11/2012 A23 COMPANIES HOUSE

Company number Company name in full

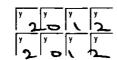
→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Allotment dates •

Company details

From Date To Date



• Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Shares allotted

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

O Currency If currency details are not completed we will assume currency is in pound sterling

Amount (if any) Number of shares Nominal value of Amount paid Class of shares Currency @ allotted each share (including share unpaid (including (E g Ordinary/Preference etc) share premium) on premium) on each each share share 41 4 7 CROWNER

> If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

	SH01 Return of allotmer	nt of shares				•	
	Statement of capital						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return						
4 _	Statement of capital (Share capital in pound sterling (£))						
		ch class of shares held ection 4 and then go to	in pound sterling If all yo Section 7	our			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nominal value 6	
Parado		d:		102		£ 102	
						£	
						£	
						£	
5 Statement of ca			Totals			£ 102	
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 €	
			Totals				
Currency				·			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shares ② Ag		Aggregate nominal value 3	
		1	Totals				
6 Statement of capital (Totals)					<u>. </u>		
	issued share capital Plea			Please lis	otal aggregate nominal value lease list total aggregate values in ifferent currencies separately. For		
Total number of shares							
Total aggregate nominal value O							
 Including both the noming share premium Total number of issued states 		© E g Number of shares iss nominal value of each sh	are Plea	ntinuation Page ase use a Statem ie if necessary		al continuation	

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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	Ola wally	The particulars are a particulars of any voting rights,		
Prescribed particulars	RIGHTS TO DONE AND DIDIONAL	including rights that arise 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. A separate table must be used for		
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	Signature	<u> </u>		
	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		
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006		

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Please note that all information on this form will appear on the public record			
☑ Where to send			
You may return this form to any Companies House			
address, however for expediency we advise you to return it to the appropriate address below			
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
For companies registered in Scotland The Registrar of Companies, Companies House,			
Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
or LP - 4 Edinburgh 2 (Legal Post)			
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
DX 481 N R Belfast 1			
Further information			
For further information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			