



Companies House  
for the market

Please complete in typescript, or  
in bold black capitals  
CHWP000

88(3)

(Revised 2005)

Particulars of a contract relating to shares allotted  
as fully or partly paid up otherwise than in cash

Note This form is only for use where the  
contract has not been reduced to writing

Company Number

3627808

Company name in full

SUPREMA HOLDINGS LIMITED

gives the following particulars of a contract which has not been  
reduced to writing

- 1 Class of Shares  
(ordinary or preference etc)
- 2 The number of shares allotted as fully  
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be  
considered as paid up on each share  
otherwise than in cash
- b The value of each share allotted  
ie the nominal value and any premium
- c The amount to be considered as paid  
up in respect of b

ORDINARY		
500		
£1		
£1		
£300		
£150,000 -75,000		

continue overleaf

Signed

M. Adelizzi

Date

01/11/07

\*\*Delete as appropriate

\*\* A director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary administrator / supervisor

Contact Details

You do not have to give any contact  
information in the box opposite but if  
you do, please give it to Companies House to



A40

\*AQA7RZ6D\*  
25/04/2008  
COMPANIES HOUSE

47

COMPANIES HOUSE

STEVENSON & CO

101<sup>st</sup> CROW GREEN ROAD

PILGRIMS HATCH

BRENTWOOD

ESSEX CM15 9RP

TEL: 01277 374448

Tel

FAX: 01277 374061

X number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

VALUE OF SHARES IN SUPREMA FLOORING LIMITED  
AT 1st NOVEMBER 2007. 500 ORDINARY SHARES AT  
£300 EACH TRANSFERRED TO SUPREMA HOLDINGS LIMITED  
TO FORM A GROUP

- 6 If the allotment is a bonus issue,  
state the amount of reserves  
capitalised in respect of this issue

- 7 If the allotment is made in consideration  
of the release of a debt, e g , a director's  
loan account, state the amount released

- 8 If the allotment is made in connection with  
the conversion of loan stock, state the amount  
of stock converted in respect of this issue