



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XXS81ML2

*Company Name:*     **Effekta (UK) Limited**

*Company Number:*   **03765826**

*Received for filing in Electronic Format on the:*   **16/08/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**13/05/2010**

**Class of shares**     **B ORDINARY**

*Number allotted*                     **250**  
*Nominal value of  
each share*                             **1**

*Currency*                     **GBP**

*Amount paid*                             **1.0**  
*Amount unpaid*                         **0.0**

*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>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

*Prescribed particulars*

AS PER TABLE A

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE) THE SHARES WILL RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

**NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE) THE SHARES WILL RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	2750

### *Authorisation*

*Authenticated*

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

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