



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X9XOGT33

*Company Name:* THE PARKMEAD GROUP PLC

*Company Number:* 03914068

*Received for filing in Electronic Format on the:* 07/04/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 14/02/2011	<i>To</i> 14/02/2011
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2966667
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	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>368341780</b>
		<i>Aggregate nominal value</i>	<b>18048747.22</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*

**NO VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS IF THE DISTRIBUTIONS ARE IN EXCESS OF £1,000,000 PER SHARE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>603635898</b>
		<i>Aggregate nominal value</i>	<b>603635.898</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*

**ONE VOTE PER SHARE, EQUAL RIGHTS TO PROCEEDS ON WINDING UP AND DIVIDENDS**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	971977678
		<i>Total aggregate nominal value</i>	18652383.118

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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.