



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XIG47TUT

**Company Name:** SQUID HOLDINGS LTD

**Company Number:** 03937066

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**11/04/2011**

*To*  
**11/04/2011**

**Class of shares**    **ORDINARY**

*Number allotted*                      **95707**  
*Nominal value of  
each share*                              **1**

**Currency**            **GBP**

*Amount paid*                              **0**  
*Amount unpaid*                           **0**

**Non-cash consideration**            **95,707 ORDINARY SHARES ISSUED IN CONSIDERATION FOR SALE TO COMPANY BY ACT VENTURES LTD OF 25,000 ORDINARY SHARES IN SMART TRANSACTIONS LTD.**

*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>1246274</b>
		<i>Aggregate nominal value</i>	<b>1246274</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*

A) EACH SHARE IS ENTITLED TO ONE VOTE. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTIONS ON WIDING UP. D) NO SHARE IS LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1246274
		<i>Total aggregate nominal value</i>	1246274

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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.