



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X28W36CX

Company Name: PORTA ROMANA LIMITED

Company Number: 03950316

Received for filing in Electronic Format on the: 22/05/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
21/05/2013

Class of shares ORDINARY

Number allotted 999
*Nominal value of
each share* 1

Currency GBP

Amount paid 999
Amount unpaid 0

*Non-cash
consideration* STANDARD

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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