

# SH01

## Return of allotment of shares

BLUEPRINT

2000

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by subsc  
on formation of the company or  
allotment of a new class of shar  
an unlimited company

FRIDAY  
SATURDAY



A08  
"AMESVOO9"  
30/10/2010  
COMPANIES HOUSE  
"AT401095"  
A11  
15/10/2010  
COMPANIES HOUSE  
167  
125

### 1 Company details

Company number 4 1 8 7 0 8 1

Company name in full Truphone Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date 2 4 0 8 2 0 1 0

To Date 3 1 0 8 2 0 1 0

**1 Allotment date**  
If all shares were allotted on the same  
day enter that date in the 'from date'  
box. If shares were allotted over a  
period of time, complete both 'from  
date' and 'to date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares

**2 Currency**  
If currency details are not completed  
we will assume currency is in pound  
sterling

| Class of shares<br>(E g Ordinary/Preference etc) | Currency | Number of shares<br>allotted | Nominal value of each<br>share | Amount paid (including<br>share premium) | Amount (if any) unpaid<br>(including share<br>premium) |
|--|----------|------------------------------|--------------------------------|--|--|
| Ordinary   | GBP      | 791,120                      | 0 00001                        | 41 93                                    | 0 00   |
| Ordinary   | GBP      | 229,128                      | 0 00001                        | 66 00                                    | 0 00   |
| Ordinary   | GBP      | 25                           | 0 00001                        | 8.69                                     | 0 00   |

If the allotted shares are fully or partly paid up otherwise than in cash, please state  
the consideration for which the shares were allotted

Details of non-cash  
consideration  
  
If a PLC, please attach  
valuation report (if  
appropriate)