

SH01 (ef)

Return of Allotment of Shares



The Mortgage Shop (South East) Limited Company Name:

Company Number: 04343213

Received for filing in Electronic Format on the: 09/08/2011

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/04/2011

Class of shares	ORDINARY	Number allotted	19
		Nominal value of	1
		each share	
Currency	CDD	Amount paid	1
Currency	GBP	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 119
Currency	GBP	Aggregate nominal 119 value
		Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF:- VOTING RIGHTS - ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	119
		Total aggregate nominal value	119

Authorisation

Authenticated

This form was authorised by one of the following:

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