



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04527597

Company name in full

Loungelover Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 4 0 6 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	15	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	nil	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%		
-		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

In return for the transfer of three ordinary shares of £1.00 in each of

Annex 3 Ltd, L3G Ltd, Saffire Ltd, Les Trois Garçons Ltd and

Xebec Restaurants Ltd

TUESDAY



A48

A30UQAYT

23/06/2009

76

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Stefan Karlsson	Address 1 Club Row, London	Class of shares allotted	Number allotted
		£1.00 ordinary	5
UK Postcode e 1 L 6 J X L			
Name(s) Michel Lasserre	Address 1 Club Row, London	Class of shares allotted	Number allotted
		£1.00 ordinary	5
UK Postcode e 1 L 6 J X L			
Name(s) Hassan Abdullah	Address 1 Club Row, London	Class of shares allotted	Number allotted
		£1.00 ordinary	5
UK Postcode e 1 L 6 J X L			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode L L L L L L L			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]
 **A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

12TH JUNE 2009

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange