

SH01 (ef)

Return of Allotment of Shares



Company Name:

GOLDEN GOOSE PR LIMITED

Company Number: 04529554

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Shares Allotted (including bonus shares)

Date or period dur shares are allotted	U	From 01/09/2011	<i>To</i> 01/09/2011
Class of shares	A ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS FULL VOTING AND CAPITAL RIGHTS. THE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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

Prescribed particulars

THE SHARE HAS NEITHER VOTING NOR CAPITAL RIGHTS. THE SHARE HAS ONLY RIGHTS TO DIVIDENDS IF DETERMINED BY THE BOARD.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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