

SH01 (ef)

Return of Allotment of Shares



C&C ALPHA GROUP LIMITED Company Name:

Company Number: 04590298

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Shares Allotted (including bonus shares)

Date or period during which From To08/03/2012 shares are allotted 08/03/2012

Class of shares ORDINARY Number allotted 60000000

Nominal value of

each share

Amount paid 1.1 Currency **GBP**

Amount unpaid

Non-cash SHARES ISSUED AGAINST SHAREHOLDER ADVANCES.

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 64600732

Aggregate nominal 64600732

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	64600732
		Total aggregate nominal value	64600732

Authorisation

Authenticated

This form was authorised by one of the following:

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