

SH01 (ef)

Return of Allotment of Shares



GLANCY FAWCETT LIMITED Company Name:

Company Number: 04644599

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Shares Allotted (including bonus shares)

ring which ed	From 01/11/2009	To 01/11/2009
ORDINARY GBP	Number allotted Nominal value of each share	99 1
	Amount paid Amount unpaid	1 0
	ordinary	ORDINARY GBP Number allotted Nominal value of each share

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	THE SHARES HAVE AT	TACHED TO THEM	FULL VOTING RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

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