

SH01 (ef)

Return of Allotment of Shares



CORNWALL FERRIES LIMITED Company Name:

Company Number: 04648205

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	30/04/2012	30/04/2012

Class of shares	ORDINARY	Number allotted	58000
		Nominal value of each share	1
C	ann	Amount paid	3.7
Currency	GBP	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 290000

Aggregate nominal 290000

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	290000
		Total aggregate nominal value	290000

Authorisation

Authenticated

This form was authorised by one of the following:

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