



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: 08/11/2008



Company Number: 04673813

Company Name in full: A K BATA & CO. LIMITED

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allocated

From  
01/04/2008

Class of shares    ORDINARY  
Currency            GBP

Number allotted    3  
Nominal value of  
each share        1.00

Amount paid or due on each share    1  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name:            NIZAM BATA

Class of shares allotted:    ORDINARY

Number allotted:    3

Address:        85 HEYWORTH ROAD  
                    ROWLEY FIELDS  
                    LEICESTER  
                    LEICESTERSHIRE  
                    ENGLAND  
                    LE3 2DB

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

*Authenticated:* **Yes (E/W)**