

SH01 (ef)

Return of Allotment of Shares



Company Name: **BALJAS & ARANA LTD**

Company Number: 04769251

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Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allocated	01/10/2009	01/10/2009

Class of shares	ORDINARY	Number allotted	99
		Nominal value of each share	1
Currency	GBP	Amount paid	99
		Amount unpaid	0

Non-cash NO NON-CASH CONSIDERATION consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NO PRESCRIBED RIGHTS		

Statem	ent of Capit	al (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.