



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XWF1SMG3

*Company Name:*    **3 2 1 LIMITED**

*Company Number:*   **04961531**

*Received for filing in Electronic Format on the:*   **11/08/2010**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> <b>01/10/2009</b>	<i>To</i> <b>01/10/2009</b>
<b>Class of shares</b>	<b>ORDINARY</b>	
	<i>Number allotted</i>	<b>5000000</b>
	<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	
	<i>Amount paid</i>	<b>5.0E6</b>
	<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RUN PARI PASU WITH CURRENT ORDINARY SHARES AND IN COMPLIANCE WITH THE COMPANY'S ARTICLES AND MEMORANDUM OF ASSOCIATION

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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