



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XJE77FZM

Company Name: **IP MAESTRALE ITALY 1 (UK) LIMITED**

Company Number: **05335301**

Received for filing in Electronic Format on the: **21/12/2009**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
15/12/2009

To
15/12/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of **1**
each share
Amount paid **0**
Amount unpaid **0**

Non-cash **SETTLEMENT OF EUR 528,696.98 OF DEBT OWED TO IP MAESTRALE**
consideration **HOLDINGS (ITALY) S.R.L.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Authorisation

Authenticated

This form was authorised by one of the following:

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