



Please complete in typescript, or

(Revised 2005) **Return of Allotment of Shares** 

To

in bold black ca	pitals.
CHFP000	

Company name in full

5345268		
+Venture Battersea Limited		

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

			•	_	
Day	Month	Year	Day	Month	Year
1   5	0 9	2 0 0 9	2   2	0 9	2   0   0   9

Ordinary B		
10		
£1		
£1		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

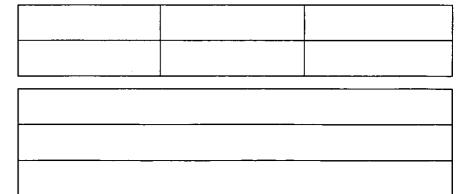
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

From

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



A45 19/09/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

## Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s)		Class of shares	Number
Bryan Matthew Lloyd		allotted -	allotted
Address			
Farm Buildings Lower Basing Farm		Ordinary B	2
Cowden Edenbridge TN8 7JU		,	
UK Post	code		
Name(s)		Class of shares	Number
Tobias Samuel Alexander Jackson		allotted	allotted
Address			
48 Findon Road Crawley West Sussex Rh	H11 0BQ	Ordinary B	2
1			
UK Post	code		
Name(s)		Class of shares	Number allotted
Thomas Kidd		-	anoneu
Address	<b>.</b>		
65 Derinton Road Tooting London SW17	8JA	Ordinary B	3
<b>L</b>		_	
UK Post	code		
Name(s)		Class of shares	Number
Kieron Leonard Botting		allotted	allotted
Address			
16 Victoria Place Richmond Surrey TW9	IRU	Ordinary B	3
UK Post	code		
Name(s)		Class of shares	Number
1		allotted	allotted
Address		-	
	···-	_	<u> </u>
UK Post	code LLLLLL		
Please enter the number of continuation	on sheets (if any) attached to this	form	
		ate 15/9/6	3
igned "Adirector / secretary / administrator / adm	simintentius resolves / resolves /		·
official receiver / receiver manager / volun		Please delete as appropriate	
Contact Details			
ou do not have to give any contact			
nformation in the box opposite but if			
ou do, it will help Companies House to contact you if there is a query on the			
orm. The contact information that you		Tel	
ive will be visible to searchers of the	DV		<del></del>
public record.	DX number	DX exchange	