



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXCQKV1C

Company Name: STRATEGIC THOUGHT GROUP PLC

Company Number: 05424046

Received for filing in Electronic Format on the: 16/06/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 25/05/2011	<i>To</i> 25/05/2011
Class of shares	ORDINARY	
	<i>Number allotted</i>	3600
	<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	
	<i>Amount paid</i>	0.2912
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30390289
		<i>Aggregate nominal value</i>	303902.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO A DIVIDEND IF DECLARED NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30390289
		<i>Total aggregate nominal value</i>	303902.89

Authorisation

Authenticated

This form was authorised by one of the following:

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