



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X14AGLVS

Company Name: EQUITY CORPORATE INVESTMENT LTD

Company Number: 05482845

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/12/2011	To 01/12/2011
Class of shares	ORDINARY	Number allotted	5256920
		Nominal value of each share	1
Currency	EUR	Amount paid	1
		Amount unpaid	0
Non-cash consideration	CAPITALISATION OF SHAREHOLDER'S LOAN		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5927420
		<i>Aggregate nominal value</i>	5927420
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5927420
		<i>Total aggregate nominal value</i>	5927420
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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