

SH01 (ef)

Return of Allotment of Shares



Company Name: STRATEGIC IMPERATIVES LIMITED

Company Number: 05582866

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Shares Allotted (including bonus shares)

Date or period during which From To30/11/2009 shares are allocated 30/11/2009

Class of shares **ORDINARY** Number allotted 1000000

> Nominal value of .01

each share

Currency **GBP** Amount paid 0

> Amount unpaid .01

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000000 10000
Currency	GBP	Amount paid per share Amount unpaid per share	.01 0
Prescribed particulars	A		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000000	
		Total aggregate nominal value	10000	

Authorisation

Authenticated

This form was authorised by one of the following:

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