



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X7C25SWB

*Company Name:* AGS HOLDINGS LIMITED

*Company Number:* 05694761

*Received for filing in Electronic Format on the:* 31/03/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/12/2010</i>	<i>To 01/12/2010</i>
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<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	99
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	99
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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