



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **30/05/2008**



Company Number: **05813380**

Company Name **VERONA GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
11/05/2006

To
12/05/2006

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **100**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **SANDRO PASA**

Class of shares allotted: **ORDINARY**

Number allotted: **94**

Address: **GORS FARM CAPEL SEION ROAD
PONTYBEREM
LLANELLI
DYFED
UNITED KINGDOM
SA15 5AT**

Name: **SIMON FENEMORE**

Class of shares allotted: **ORDINARY**

Address: **PANT YR EWIG FELINGWM UCHAF
CARMARTHEN
DYFED
UNITED KINGDOM
SA32 7PT**

Number allotted: **6**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**