

SH01 (ef)

Return of Allotment of Shares



ELEGANT OCCASIONS LIMITED Company Name:

Company Number: 05829530

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/08/2012

Class of shares	ORDINARY	Number allotted	1
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
Currency	GDr	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION (TABLE A).

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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