

SH01 (ef)

Return of Allotment of Shares



Company Name:

SMOKEASY SOLUTIONS LIMITED

Company Number: 06049414

Received for filing in Electronic Format on the: 26/01/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 26/01/2012	<i>To</i> 26/01/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	98 1
Currency	GBP	Amount paid Amount unpaid	98 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES WITH FULL RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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.