



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XJ11CGOY

Company Name: **GARDLINE GEOSURVEY (NORWAY) LIMITED**

Company Number: **06272818**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>		<i>From 31/12/2009</i>	<i>To 31/12/2009</i>
Class of shares	ORDINARY	<i>Number allotted</i>	20000
<i>Currency</i>		<i>Nominal value of each share</i>	1
	GBP	<i>Amount paid</i>	0.0
		<i>Amount unpaid</i>	0.0
Class of shares	A ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>		<i>Nominal value of each share</i>	1
	GBP	<i>Amount paid</i>	1000.0
		<i>Amount unpaid</i>	0.0
Class of shares	B ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>		<i>Nominal value of each share</i>	1
	GBP	<i>Amount paid</i>	1000.0
		<i>Amount unpaid</i>	0.0

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>		<i>Nominal value of each share</i>	1
	GBP	<i>Amount paid</i>	1000.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES		

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000
		<i>Total aggregate nominal value</i>	23000

Authorisation

Authenticated

This form was authorised by one of the following:

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