



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XKN1QO1K

Company Name: AFFORDABLE FINANCE LIMITED

Company Number: 06274341

Received for filing in Electronic Format on the: 07/10/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 07/10/2010</i>	<i>To 07/10/2010</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

*Non-cash
consideration* PHILIP MOYNIHAN RESIGNED AS DIRECTOR AND COMPANY SECRETARY ON
7/10/2010 AND ALLOTTED HIS SINGLE ORDINARY SHARE TO MARK BONSHOR,
DIRECTOR AND COMPANY SECRETARY. MARK NOW HOLDS THE TWO ORDINARY
SHARES.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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