

SH01 (ef)

Return of Allotment of Shares



EA Assist Limited Company Name:

Company Number: 06378380

Received for filing in Electronic Format on the: 04/12/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 22/11/2013

Class of shares	ORDINARY 'C'	Number allotted	2
		Nominal value of	1
		each share	

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	Number allotted	3
a	GBP	Aggregate nominal value	3
Currency		Amount paid per share Amount unpaid per share	1

Prescribed particulars

ORDINARY A SHARES SHALL CARRY NO VOTING RIGHTS

Class of shares	ORDINARY 'C'	Number allotted	6
		Aggregate nominal value	6
Currency	GBP	Amount paid per share Amount unpaid per share	1

Prescribed particulars

ORDINARY C SHARES HAVE EQUAL VOTING POWERS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	9
		Total aggregate nominal value	9

Authorisation

Authenticated

This form was authorised by one of the following:

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