



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **23/06/2008**



Company Number: **06438913**

Company Name **BEING INFLUENTIAL LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
23/06/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of **1.00**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PETER GAYLARD**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **HILLCREST MAIN STREET
UPTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**