



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1HW5J96

Company Name: MAXX TELECOM LIMITED

Company Number: 06447921

Received for filing in Electronic Format on the: 20/09/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/09/2012

To
20/09/2012

Class of shares ORDINARY

Number allotted 100
*Nominal value of
each share* 1

Currency GBP

Amount paid 100
Amount unpaid 0

*Non-cash
consideration* SOPHIE LOUISE WISE 50 SHARES £1 EACH, MAX WISE 50 SHARES £1 EACH

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SOPHIE LOUISE WISE 50 SHARES £1 EACH, MAX WISE 50 SHARES £1 EACH

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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