

SH01 (ef)

Return of Allotment of Shares



A BETTER APPROACH LIMITED Company Name:

Company Number: 06526112

Received for filing in Electronic Format on the: 22/07/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 15/03/2011	<i>To</i> 15/03/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	98 1
Currency	GBP	Amount paid Amount unpaid	1 0
Class of shares	ORDINARY A	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	1 0
Class of shares	ORDINARY B	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Currency Prescribed partic	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
1 VOTE PER SHA			
Class of shares	ORDINARY A	Number allotted	50
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	50 1 0
Prescribed partic	culars		
FULL VOTING R	IGHTS		
Class of shares	ORDINARY B	Number allotted Aggregate nominal	50 50
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	_F _F	
FULL VOTING RI	IGHTS		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	200
		Total aggregate nominal value	200

Authorisation

Authenticated

This form was authorised by one of the following:

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