

SH01 (ef)

Return of Allotment of Shares



APEXSKINS LIMITED Company Name:

Company Number: 06557230

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Shares Allotted (including bonus shares)

Date or period dur shares are allotted	· ·	From 16/08/2010	To 16/08/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	8 1
Currency	GBP	Amount paid Amount unpaid	8 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency		Aggregate nominal value	10
	GBP	Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10
		Total aggregate nominal value	10

Authorisation

Authenticated

This form was authorised by one of the following:

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