



Return of Allotment of Shares

Company Name: **BG 123 LIMITED**

Company Number: **06560238**



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X42UDGKJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2014	31/12/2014

Class of Shares:	ORDINARY-B	Number allotted	104493982
Currency:	AUD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-B	Number allotted	9940260039
		Aggregate nominal value:	9940260039
Currency:	AUD	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-A	Number allotted	2000
		Aggregate nominal value:	2000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	9940260039
		Total aggregate nominal value:	9940260039
Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000

Authorisation

Authenticated

This form was authorised by one of the following:

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