

SH01 (ef)

Return of Allotment of Shares



EXTOL INSURANCE BROKERS LIMITED Company Name:

Company Number: 06758959

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/04/2011	To 01/04/2011
Class of shares	ORDINARY	Number allotted	1500
		Nominal value of each share	1
Currency	GBP	Amount paid Amount unpaid	0 1500

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1500
Carmono	GBP	Aggregate nominal value	1500
Currency	GDI	Amount paid per share	1500
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1500
		Total aggregate nominal value	1500

Authorisation

Authenticated

This form was authorised by one of the following:

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