

SH01 (ef)

Return of Allotment of Shares



STEVE MONICO LIMITED Company Name:

Company Number: 06877015

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 02/03/2012	To 02/03/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	59 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	60
Currency	GBP	Aggregate nominal value	60
		Amount paid per share	1
		Amount unpaid per share	<i>3</i> 0

Prescribed particulars

(A) NO VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	Total number 60 of shares
		Total aggregate nominal value ⁶⁰

Authorisation

Authenticated

This form was authorised by one of the following:

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