



## Return of Allotment of Shares

Company Name: **ALMA KAIZEN LIMITED**

Company Number: **06881915**



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X2MU72S9

### Shares Alloted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/12/2013**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
		Amount paid per share	<b>0</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A) 1 SHARE 1 VOTE AT BOARD MEETINGS B) 1 SHARE 1/100 OF TOTAL ORDINARY SHARE  
DIVIDEND WHEN PAID C) 1 SHARE 1/100 OF TOTAL PROCEEDS ON SALE OR WINDING UP**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>100</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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