



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1JM3I8A

*Company Name:* ABSOLUTE CLIMATE LIMITED

*Company Number:* 06962525

*Received for filing in Electronic Format on the:* 15/10/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>15/10/2012</i> | <i>To<br/>15/10/2012</i> |
|------------------------------------------------------------|----------------------------|--------------------------|
|------------------------------------------------------------|----------------------------|--------------------------|

|                        |          |                                        |   |
|------------------------|----------|----------------------------------------|---|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 9 |
|                        |          | <i>Nominal value of<br/>each share</i> | 1 |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 9 |
|                        |          | <i>Amount unpaid</i>                   | 0 |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY RIGHTS</b>        |                 |                                |           |

## Statement of Capital (Totals)

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|                 |     |                                          |    |
|-----------------|-----|------------------------------------------|----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 10 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 10 |

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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.