



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

6979900

Company name in full

EXTREME DRINKS USA LIMITED

### Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
0	4	08	2	0	09

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box)

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

5000

Nominal value of each share

£1

Amount (if any) paid or due on each share  
(including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted  
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



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PC4

10/09/2009

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COMPANIES HOUSE

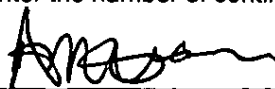
THURSDAY

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> ALISTAIR GOSLING <b>Address</b> STONES, WICKHAM ST PAUL HALSTEAD, ESSEX UK Postcode C O 9 L 2 P S	Class of shares allotted ORDINARY	Number allotted 2520
<b>Name</b> ANTHONY NEWMAN <b>Address</b> 25A PARMA CRESCENT LONDON UK Postcode S W 1 1 1 L T	Class of shares allotted ORDINARY	Number allotted 1635
<b>Name</b> EDWARD SWETE <b>Address</b> TOP FLOOR FLAT, 53 CASTLEDOWN ROAD LONDON UK Postcode W 1 4 L 9 H G	Class of shares allotted ORDINARY	Number allotted 595
<b>Name</b> KEITH HOGG <b>Address</b> 17 STAIR PARK NORTH BERWICK, EAST LoTHIAN UK Postcode E H 3 9 4 D D	Class of shares allotted ORDINARY	Number allotted 100
<b>Name</b> ALEXANDER LEE <b>Address</b> 3 GLOUCESTER PLACE COTTAGES, SPARROWS GREEN WADHURST, EAST SUSSEX UK Postcode T N 5 L 6 T G	Class of shares allotted ORDINARY	Number allotted 100

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

6/9/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>CHRISTOPHER RADFORD</u> Address <u>PARKSHOT HOUSE, 5 KEW ROAD</u> <u>RICHMOND</u> UK Postcode <u>T W 9 L 2 P R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>JONATHAN GARNER</u> Address <u>18 WHITECROFT, NAILSWORTH</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>G L 6 L 0 N S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date \_\_\_\_\_

A. N A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Tel _____	
DX number _____	DX exchange _____