



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XKB9HWYC

Company Name: Academy of Business & Investment Limited

Company Number: 07101028

Received for filing in Electronic Format on the: 24/08/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
16/12/2010

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Nominal value of each share</i>	1
<i>Currency</i>	EUR	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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