

SH01 (ef)

Return of Allotment of Shares



Company Name: TRADMAR LIMITED

Company Number: 07210434

Received for filing in Electronic Format on the: 11/05/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 06/04/2010	<i>To</i> 07/04/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	100 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	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	A DIVIDEND MAY BE PAID IN OF ANY OTHER CLASS OF S		

ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

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