



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLTOGR6C

Company Name: **A1 Group (UK) Ltd**

Company Number: **07219170**

Received for filing in Electronic Format on the: **28/01/2011**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
09/12/2010

Class of shares **ORDINARY**

Number allotted **1**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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