

SH01 (ef)

Return of Allotment of Shares



Company Name: **BSG VALENTINE LIMITED**

Company Number: 07266381

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 26/05/2010	To 26/05/2010	
Class of shares	ORDINARY	Number allotted Nominal value of each share	109 1	
Currency	GBP	Amount paid Amount unpaid	1.0 0.0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	110 110
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	110	
		Total aggregate nominal value	110	

Authorisation

Authenticated

This form was authorised by one of the following:

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