

SH01 (ef)

Return of Allotment of Shares



ABODE GROUP (NW) LIMITED Company Name:

Company Number: 07327186

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/02/2011	To 01/02/2011
Class of shares	A ORDINARY	Number allotted Nominal value of	399 1
Currency	GBP	each share Amount paid Amount unpaid	399 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 400

> Aggregate nominal 400

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, DIVIDEND AND OTHER RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number 400 of shares
		Total aggregate nominal value 400

Authorisation

Authenticated

This form was authorised by one of the following:

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