



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XEPDIWF6

Company Name: THORNHILL PUBLIC AFFAIRS LIMITED

Company Number: 07330589

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
29/07/2010

To
29/07/2010

Class of shares ORDINARY

Number allotted 50
*Nominal value of
each share* 1

Currency GBP

Amount paid 1.0
Amount unpaid 0.0

*Non-cash
consideration*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL
DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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