



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XVU7NXXA

Company Name: '76 TO PRESENT LIMITED

Company Number: 07386631

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>01/08/2011</i> | <i>To<br/>01/08/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |                   |  |          |
|------------------------|-------------------|--|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>                 | <b>1</b> |
|                        |                   | <i>Nominal value of<br/>each share</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid</i>                     | <b>1</b> |
|                        |                   | <i>Amount unpaid</i>                   | <b>0</b> |
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>                 | <b>1</b> |
|                        |                   | <i>Nominal value of<br/>each share</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid</i>                     | <b>1</b> |
|                        |                   | <i>Amount unpaid</i>                   | <b>0</b> |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                 |                                |          |
| <b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b> |                 |                                |          |

|  |                   |                                |          |
|--|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                 | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                   |                                |          |
| <b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b> |                   |                                |          |

|  |                   |                                |          |
|--|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                 | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                   |                                |          |
| <b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b> |                   |                                |          |

## Statement of Capital (Totals)

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|                 |     |                                      |   |
|-----------------|-----|--------------------------------------|---|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 4 |
|                 |     | <i>Total aggregate nominal value</i> | 4 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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