



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XE6MCWEP

Company Name: **MERCHANT STRATEGIC RENEWAL PLC**

Company Number: **07392152**

Received for filing in Electronic Format on the: **04/08/2011**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/02/2011

To
04/08/2011

Class of shares **ORDINARY**

Number allotted **450000**

*Nominal value of
each share* **0.01**

Currency **GBP**

Amount paid **0.01**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5865000
		<i>Aggregate nominal value</i>	58650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5865000
		<i>Total aggregate nominal value</i>	58650

Authorisation

Authenticated

This form was authorised by one of the following:

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