



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XPBMJUEA

*Company Name:*     **Businessspecs Uk Ltd**

*Company Number:*   **07404636**

*Received for filing in Electronic Format on the:*   **24/05/2011**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**12/10/2010**

**Class of shares**     **ORDINARY 1 GBP**

*Number allotted*                     **1**

*Nominal value of  
each share*                             **1**

*Currency*                     **GBP**

*Amount paid*                             **1.0**

*Amount unpaid*                         **0.0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL SHARES RANK PARI-PASSU FOR THE PURPOSES OF PARTICIPATION IN DIVIDENDS. ALL SHARES RANK PARI-PASSU FOR THE PURPOSES OF PARTICIPATION IN CAPITAL DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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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.