

SH01 (ef)

Return of Allotment of Shares



SGFX FINANCIALS CO UK LIMITED Company Name:

Company Number: 07468235

Received for filing in Electronic Format on the: 20/03/2011

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 20/03/2011

Class of shares Number allotted **ORD** 495000

Nominal value of 1401.55

each share

Amount paid

1401.55 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	500000
Currency	CDD	Aggregate nominal value	700775000
	GBP	Amount paid per share	1401.55
		Amount unpaid per share	2 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	500000
		Total aggregate nominal value	700775000

Authorisation

Authenticated

This form was authorised by one of the following:

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