



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXB76S4E

Company Name: S M SPORTS CONSULTANCY LTD

Company Number: 07549791

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

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 03/03/2011	<i>To</i> 03/03/2011
Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	100.0
		<i>Amount unpaid</i>	0.0
<i>Non-cash consideration</i>	1 VOTE PER SHARE		

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

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>	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.