



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2JXTYHN

*Company Name:* GRAND EXPERIENCE LIMITED

*Company Number:* 07606483

*Received for filing in Electronic Format on the:* 18/10/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 25/08/2011	<i>To</i> 18/10/2011
<b>Class of shares</b>	ORDINARY	
	<i>Number allotted</i>	2
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	2
	<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	FULL VOTING RIGHTS BUT NO DIVIDENDS	

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>244738</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>244738</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Non-cash consideration</i>	<b>FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.</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>

*Prescribed particulars*

**FULL VOTING RIGHTS BUT NO DIVIDENDS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>244738</b>
		<i>Aggregate nominal value</i>	<b>244738</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*

**FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244740
		<i>Total aggregate nominal value</i>	244740

### *Authorisation*

*Authenticated*

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

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