

SH01 (ef)

Return of Allotment of Shares



X1ZRIRQO ACCURA ACCOUNTANTS BUSINESS RECOVERY TURNAROUND LIMITED Company Name:

Company Number: 07644635

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/09/2011

Class of shares **ORDINARY** Number allotted 999 Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C.	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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