



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X57I6VNF

Company Name: NEST ADVICE SERVICE LIMITED

Company Number: 07692751

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Shares Allotted (including bonus shares)

| | | |
|--|--|-------------------------|
| <i>Date or period during which shares are allotted</i> | <i>From</i> 05/07/2011 | <i>To</i> 05/07/2011 |
| Class of shares | ORDINARY | |
| | <i>Number allotted</i> | 2 |
| | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | |
| | <i>Amount paid</i> | 0.0 |
| | <i>Amount unpaid</i> | 0.0 |
| <i>Non-cash consideration</i> | NONE | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 2 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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