

SH01 (ef)

Return of Allotment of Shares



BB TRADING INTERNATIONAL LIMITED Company Name:

Company Number: 07726697

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 15/08/2012	<i>To</i> 15/08/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0
Non-cash consideration	FULL RIGHTS WITH	I REGARDS TO VOTING, PA	ARTICIPATION AND DIVIDENDS.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Authorisation

Authenticated

This form was authorised by one of the following:

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