Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **5149 LTD**
Company Number: **07790048**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **28/09/2011**

Class of Shares:	**ORDINARY**	Number allotted	**100**
	GBP SHARES	Nominal value of each share	**1**
Currency:	**GBP**	Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	GBP	Aggregate nominal value:	**100**
	SHARES	Amount paid per share	**1**
Currency:	**GBP**	Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**

Authorisation

Authenticated

This form was authorised by one of the following:

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