

SH01 (ef)

Return of Allotment of Shares



ALPHA BRIDGING SOLUTIONS LIMITED Company Name:

Company Number: 07889226

Received for filing in Electronic Format on the: 28/06/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/12/2011

Class of shares **ORDINARY** Number allotted 100

Nominal value of 1

each share

Amount paid 1.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	1500000
Currency	GBP	Aggregate nominal value Amount paid per share	
		Amount unpaid per share	0
Prescribed partie	culars		
ONE VOTE EACH SH	ARE HELD		

Class of shares	'A' ORDINARY	Number allotted	9000000
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	900 0.0001 0
Prescribed partic			

Class of shares	'B' ORDINARY	Number allotted	143776
Currency	GBP	Aggregate nominal value	14.3776
		Amount paid per share Amount unpaid per share	2.33 0
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Prescribed particulars ONE VOTE FOR EACH SHARE HELD **Class of shares** Number allotted 'B' ORDINARY 110000 Aggregate nominal 11 value **GBP** Currency Amount paid per share Amount unpaid per share 0 Prescribed particulars ONE VOTE FOR EACH SHARE HELD **Class of shares** Number allotted 'B' ORDINARY 150000 Aggregate nominal 15 value Currency **GBP** Amount paid per share 0.6667 Amount unpaid per share 0 Prescribed particulars ONE VOTE FOR EACH SHARE HELD Class of shares Number allotted 'B' ORDINARY 2272 Aggregate nominal 0.2272 value Currency **GBP** Amount paid per share 0.6602 Amount unpaid per share 0 Prescribed particulars ONE VOTE FOR EACH SHARE HELD **Class of shares** 'B' ORDINARY Number allotted 2727 Aggregate nominal 0.2727 value **GBP** Currency Amount paid per share 0.6601

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Amount unpaid per share 0

Class of shares Number allotted 100000 'B' ORDINARY Aggregate nominal 10 value **GBP** Currency Amount paid per share 0.4 Amount unpaid per share 0

Prescribed particulars ONE VOTE FOR EACH SHARE HELD

Class of shares Number allotted 'B' ORDINARY 262000 Aggregate nominal 26.2

value

Currency **GBP** Amount paid per share 0.01Amount unpaid per share 0

Prescribed particulars ONE VOTE FOR EACH SHARE HELD

Class of shares Number allotted 'B' ORDINARY 2250000

> Aggregate nominal 225

value

Amount paid per share 0.0067

Amount unpaid per share 0

Prescribed particulars

Currency

ONE VOTE FOR EACH SHARE HELD

GBP

Statement of Capital (Totals)

Currency	Currency GBP	Total number 13520775 of shares	
		Total aggregate nominal value 1352.0775	

Authorisation

Authenticated

This form was authorised by one of the following:

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