



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X13V068G

Company Name: AMBERDENE LIMITED

Company Number: 07896980

Received for filing in Electronic Format on the: 02/03/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
04/01/2012

To
04/01/2012

Class of shares ORDINARY

Number allotted 999
*Nominal value of
each share* 1

Currency GBP

Amount paid 1.0
Amount unpaid 0.0

*Non-cash
consideration* FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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