

SH01 (ef)

Return of Allotment of Shares



GLOBAL IMPORT DIRECT LTD Company Name:

Company Number: 07941013

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 28/02/2013

Class of shares	ORDINARY	Number allotted	1
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
			_

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		vaiue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	6
		Total aggregate nominal value	6

Authorisation

Authenticated

This form was authorised by one of the following:

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