



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1A64500

Company Name: **53 EQUITY PLC**

Company Number: **08071312**

Received for filing in Electronic Format on the: **01/06/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/06/2012	<i>To</i> 01/06/2012
Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	EUR	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	500000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000000

Prescribed particulars

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).

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

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