

SH01 (ef)

Return of Allotment of Shares



Company Name:

Thesportinmind Limited

Company Number: 08410030

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 19/02/2013

Class of shares	ORDINARY	Number allotted	1
		Nominal value of	1
		each share	
		Amount naid	1

Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Authorisation

Authenticated

This form was authorised by one of the following:

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