

# **SH01** (ef)

### **Return of Allotment of Shares**



GLOBAL CHINA CONNECT LIMITED Company Name:

Company Number: 08769683

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## Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 11/11/2013

| Class of shares | ORDINARY | Number allotted  |   |
|-----------------|----------|------------------|---|
|                 |          | Nominal value of | 1 |
|                 |          | each share       |   |
| Currency        | GBP      | Amount paid      | 1 |
|                 |          | Amount unpaid    | 0 |

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 1 |

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)

| Currency | GBP | Total number<br>of shares        | 2 |
|----------|-----|----------------------------------|---|
|          |     | Total aggregate<br>nominal value | 2 |

### Authorisation

Authenticated

This form was authorised by one of the following:

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