

SH01 (ef)

Return of Allotment of Shares



Company Name:

ABELLIO TRADING LIMITED

Company Number: NI071911

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 31/03/2010	To 31/03/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 2	
Currency	GBP	Aggregate nominal 2 value	
		Amount paid per share 1	
		Amount unpaid per share 0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate 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.