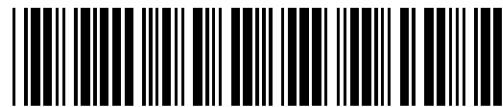




Return of Allotment of Shares

Company Name: **FORTY TWO FINANCIAL PLANNING LIMITED**

Company Number: **SC294648**



Received for filing in Electronic Format on the: **23/09/2014**

X3H071KZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2014

Class of Shares:	ORDINARY	Number allotted	11327400
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	113274
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11327600
Currency:	GBP	Aggregate nominal value:	113276
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES EQUALLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11327600
		Total aggregate nominal value:	113276

Authorisation

Authenticated

This form was authorised by one of the following:

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