



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **12/08/2008**



Company Number: **SC302001**

Company Name **THE HAPPINESS COMPANY LTD**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**27/06/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **2**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **RAGNAR CELLI**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **1**

*Address:*        **63 FARR BETTYHILL  
BY THURSO  
CAITHNESS  
UK  
KW14 7TA**

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*Name:* **FIONA CELLI**

*Class of shares allotted:* **ORDINARY**

*Address:* **EINAR EASTQUOY RD  
KIRKWALL  
ORKNEY ISLES  
UK  
KW15 1LT**

*Number allotted:* **1**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (SC)**