

SH01 (ef)

Return of Allotment of Shares



YTHAN OPTICIANS LIMITED Company Name:

Company Number: SC341061

Received for filing in Electronic Format on the: 13/06/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/06/2012	To 01/06/2012
Class of shares	ORDINARY	Number allotted Nominal value of	10 1
Currency	GBP	each share Amount paid Amount unpaid	3500 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	90
Currency	CDD	Aggregate nominal value	90
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) STANDARD VOTING RIGHTS; (B) STANDARD RIGHT TO PARTICIPATE IN A DIVIDEND; (C) STANDARD RIGHT TO PARTICIPATE IN CAPITAL; AND (D)NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	90
		Total aggregate nominal value	90

Authorisation

Authenticated

This form was authorised by one of the following:

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