



Companies House  
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 21/01/2009



Company Number: 06469075

Company Name in full: 3SHAPES CONSULTANCY LIMITED

Shares Allotted (including bonus shares)

Date or period during which  
shares are allocated

From  
31/01/2008

To  
31/01/2008

Class of shares ORDINARY  
Currency GBP

Number allotted 2  
Nominal value of  
each share 1.00

Amount paid or due on each share 1  
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL SWAINE

Class of shares allotted: ORDINARY

Number allotted: 1

Address: 27 WANSEY GARDENS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2SJ

*Name:* **REBECCA SWAINE**

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

*Address:* **27 WANSEY GARDENS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2SJ**

*Number allotted:* **1**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**