



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XTKBOJVN

Company Name: **REFRESH MAGAZINE LIMITED**

Company Number: **07204429**

Received for filing in Electronic Format on the: **10/05/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
10/05/2010

To
10/05/2010

Class of shares **ORDINARY**

Number allotted **1**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1**
Amount unpaid **0**

*Non-cash
consideration* **NONE**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Authorisation

Authenticated

This form was authorised by one of the following:

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