



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X204FMSO

Company Name: OLAY CONSORTIUM INTERNATIONAL LTD

Company Number: 06877331

Received for filing in Electronic Format on the: 15/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
15/01/2013

Class of shares ORDINARY

Number allotted 999
*Nominal value of
each share* 1

Currency GBP

Amount paid 999
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES MAY BE ATTACHED RESPECTIVELY TO ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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