



Return of Allotment of Shares

Company Name:

DENSO MARSTON LTD

Company Number. 00305275

Received for filing in Electronic Format on the. 27/03/2012

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 14/03/2012

To 14/03/2012

Class of shares

ORDINARY

Number allotted

1000

Nominal value of

1

each share

Amount paid

52300

Currency

GBP

Amount unpaid

Non-cash

N/A - THE ALLOTED SHARES WERE FULLY PAID UP IN CASH.

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 1500000

Aggregate nominal 1500000

value

GBP Amount paid per share 1500000

Amount unpaid per share 0

Prescribed particulars

Currency

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1500000 |
|----------|-----|----------------------------------|---------|
| | | Total aggregate nomınal value | 1500000 |

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: DENSO MARSTON LIMITED **COMPANY NUMBER:** 00305275

A second filed SH01 was registered on 04/04/2012.