

SH01 (ef)

Return of Allotment of Shares



Company Name:

SOLAR EXCHANGE LIMITED

Company Number: 07426476

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 02/11/2010	To 02/11/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	99 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number 100 of shares	
		Total aggregate nominal value 100	

Authorisation

Authenticated

This form was authorised by one of the following:

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