



Companies House  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **15/06/2009**



Company Number: **05809605**

Company Name **THE GREEN ROOM CONSULTANCY LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**14/06/2009**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

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

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **ROBIN JAMES JARDINE**

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

*Number allotted:* **1**

*Address:* **26 TUDOR DRIVE  
WATFORD  
HERTS  
ENGLAND  
WD24 7NT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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