

SH01 (ef)

Return of Allotment of Shares



Company Name:

Doutell Limited

Company Number: SC356158

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/04/2012

Class of shares	EMPLOYEE B	Number allotted	1

Nominal value of 1

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 1 Aggregate nominal 1

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares Number allotted **EMPLOYEE A**

Aggregate nominal

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares Number allotted EMPLOYEE B 1

> Aggregate nominal 1

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3
		Total aggregate nominal value	3

Authorisation

Authenticated

This form was authorised by one of the following:

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