

SH01 (ef)

Return of Allotment of Shares



Company Name:

Anatema Limited

Company Number: 07800420

Received for filing in Electronic Format on the: 29/01/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 28/01/2013

Class of shares	ORDINARY	Number allottea	30
		Nominal value of	1
		each share	
Currency	CDD	Amount paid	1
Currency	GBP	Amount unpaid	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 Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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.