

SH01 (ef)

Return of Allotment of Shares



C T WARNER (GRIMSBY) LIMITED Company Name:

Company Number: 04816402

Received for filing in Electronic Format on the: 22/04/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 06/04/2013

Class of shares **ORDINARY** Number allotted 50 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 150	
Currency	GBP	Aggregate nominal 150 value Amount paid per share 0	
		Amount unpaid per share 0	

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Authorisation

Authenticated

This form was authorised by one of the following:

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