

SH01 (ef)

Return of Allotment of Shares



Company Name: INNOVATIONTECH LTD

Company Number: 07251027

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 12/07/2010	<i>To</i> 12/07/2010	
Class of shares	ORDINARY #1	Number allotted Nominal value of	99 1	
Currency	GBP	each share Amount paid Amount unpaid	99 0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	100 0
Prescribed particulars	1 SHARE = 1 VOTE		

Statem	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		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.