

SH01 (ef)

Return of Allotment of Shares



Company Name: **ORION STELLA LTD**

Company Number: 07042947

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 13/02/2010 13/02/2010

Class of shares ORDINARY #1 Number allotted 200 Nominal value of 1

each share

Currency **GBP** Amount paid 200

> Amount unpaid 0

Non-cash 1 SHARE = 1 VOTE

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	Number allotted Aggregate nominal value	1200 1200	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	1 SHARE = 1 VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1200	
		Total aggregate nominal value	1200	

Authorisation

Authenticated

This form was authorised by one of the following:

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