

SH01 (ef)

Return of Allotment of Shares



Panerama Ltd Company Name:

Company Number: SC408797

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 05/10/2011

Class of shares **ORDINARY** Number allotted

Nominal value of 1

each share

Amount paid 1.0 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
C	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	SPECIAL A-Z	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

EACH SHARE SHALL HAVE FUL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	12
		Total aggregate nominal value	12

Authorisation

Authenticated

This form was authorised by one of the following:

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