

SH01 (ef)

Return of Allotment of Shares



Company Name: S. L. ENGINEERING (HULL) LTD

Company Number: 06557303

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 11/12/2009 11/12/2009

Class of shares ORDINARY Number allotted 99

> Nominal value of 1

each share

Currency Amount paid **GBP** 1

> Amount unpaid 99

Non-cash 99 FURTHER ORDINARY SHARES OF #1 ISSUED.

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	100 ORDINARY @ #1 EACH.		

Statem	ent 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.