



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLFSMHSK

Company Name: **BAKER CREED LIMITED**

Company Number: **07152507**

Received for filing in Electronic Format on the: **24/02/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
22/02/2010

To
22/02/2010

Class of shares **ORDINARY**

Number allotted **99**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **99**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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