

# **SH01** (ef)

#### **Return of Allotment of Shares**



THE PLANET MARZIPAN LTD Company Name:

Company Number: 08026559

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### Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 14/01/2013

| Class of shares | ORDINARY | Number allotted  | 1 |
|-----------------|----------|------------------|---|
|                 |          | Nominal value of | 1 |
|                 |          | each share       |   |
|                 |          | 4                | _ |

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                                  | 2 |
|-----------------|----------|--|---|
| ~               | GBP      | Aggregate nominal<br>value                       | 2 |
| Currency        |          | Amount paid per share<br>Amount unpaid per share | 1 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

| Currency | GBP | Total number<br>of shares        | 2 |
|----------|-----|----------------------------------|---|
|          |     | Total aggregate<br>nominal value | 2 |

#### Authorisation

Authenticated

This form was authorised by one of the following:

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