



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRNMOG89

Company Name: **ACTIVE BASE LTD**

Company Number: **06525122**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From 12/10/2009</i>	<i>To 12/10/2009</i>
Class of shares OTHER	<i>Number allotted</i>	998
<i>Currency</i>	<i>Nominal value of each share</i>	1
GBP	<i>Amount paid</i>	998
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **SHARES ALLOCATED UNDER THE RIGHTS HELD WITHIN MEMORANDUM OF ASSOCIATION. COMPANIES ACT 1985 (AMENDED BY THE COMPANIES ACT 1989)**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Authorisation

Authenticated

This form was authorised by one of the following:

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