



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1A65XV5

Company Name: APPETISE LTD

Company Number: 06429611

Received for filing in Electronic Format on the: 01/06/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 01/06/2012</i>	<i>To 01/06/2012</i>
Class of shares ORDINARY	<i>Number allotted</i>	40
	<i>Nominal value of each share</i>	0.1
Currency GBP	<i>Amount paid</i>	0.1
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7570
		<i>Aggregate nominal value</i>	75.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7570
		<i>Total aggregate nominal value</i>	75.7

Authorisation

Authenticated

This form was authorised by one of the following:

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