



88(3)
(Revised 2005)

Please complete in typescript, or
in bold black capitals.
CHWP000

**Particulars of a contract relating to shares allotted
as fully or partly paid up otherwise than in cash**

Note: This form is only for use where the
contract has not been reduced to writing

Company Number

Company name in full

gives the following particulars of a contract which has not been
reduced to writing

1	Class of Shares (ordinary or preference etc)	D		
2	The number of shares allotted as fully or partly paid up otherwise than in cash	4,875		
3	The nominal value of each such share	£1		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£1		
b	The value of each share allotted ie. the nominal value and any premium	£1		
c	The amount to be considered as paid up in respect of b	100%		

Signed Date

continue overleaf

**Delete as appropriate ** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Contact Details
You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tel

DX number DX exchange



A11 10/08/2009 54
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY

5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

The people on the attached sheet were issued shares for non cash consideration.

The work was either relating to the parties the company runs or the set up of the company - as specified on the attached sheet.

6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue

Name	Address	Class of share allotted	Number allotted	Consideration
Dominic Brindley	125a East Hill Wandsworth SW18 2QB	D	250	Work done (parties)
Greg Brindley	125a East Hill Wandsworth SW18 2QB	D	250	Work done (parties)
Amanda Price	12 Armitage Road Thorpe Bay Essex SS1 3RR	D	250	Work done (parties)
Gareth Chappell	2a Cox Lane Chessington Surrey KT9 1DE	D	125	Work done (parties)
Mauri Salem	M D Salem Properties SL Centro Commercial Cristamar 22B Puerto Banus 29660 Marbella Malaga, Spain	D	1,000	Work done (company set up)
Jean Marc Gimenez	Girasoles 102 29660 Marbella Malaga, Spain	D	3,000	Work done (design work)

