



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X107BBHT

Company Name: GILTKALE LIMITED

Company Number: 01725946

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 13/04/2011	<i>To</i> 13/04/2011
Class of shares ORDINARY	<i>Number allotted</i>	3
	<i>Nominal value of each share</i>	1
<i>Currency</i>	<i>Amount paid</i>	3.0
	<i>Amount unpaid</i>	3.0
<i>Non-cash consideration</i>	UNRESTRICTED	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Authorisation

Authenticated

This form was authorised by one of the following:

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