



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XC5JLZ9Q

Company Name: INFRASTRATA PLC

Company Number: 06409712

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i>	<i>To</i>
	05/02/2011	05/02/2011
Class of shares	ORDINARY	
	<i>Number allotted</i>	4095000
	<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	0.22
	<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>	78264326
		<i>Aggregate nominal value</i>	7826432.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANK EQUALLY AND EACH CARRIES THE RIGHT TO EXERCISE ONE VOTE AT A GENERAL MEETING. THERE ARE NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. THERE ARE NO REDEMPTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

REDEEMABLE UPON NOTICE. NO VOTING RIGHTS EXCEPT IN CONNECTION WITH A WINDING-UP OR ON A RESOLUTION RELATING TO THE RIGHTS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78314326
		<i>Total aggregate nominal value</i>	7876432.6

Authorisation

Authenticated

This form was authorised by one of the following:

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