



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



XC4B2Z9Y

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> 21/12/2010	<i>To</i> 21/12/2010
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	365125
		<i>Nominal value of each share</i>	0.1
<b>Currency</b>	GBP	<i>Amount paid</i>	0.1342
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73804201</b>
		<i>Aggregate nominal value</i>	<b>7380420.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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

*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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	73854201
		<i>Total aggregate nominal value</i>	7430420.1

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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