



Companies House
— for the record —

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Return of Allotment of shares

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XGH2K6AW

Company Number: **03672904**

Company Name **COMPANIES PLUS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
05/01/2009

| | | | |
|------------------------|-----------------|--|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 98 |
| <i>Currency</i> | GBP | <i>Nominal value of each share</i> | 1.00 |

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **BLOOMSBURY MANAGEMENT SERVICES LIMITED** *Class of shares allotted:* **ORDINARY**

Number allotted: **76**

Address: **122 - 126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Name: **RODERIC JAMES LOWE**

Class of shares allotted: **ORDINARY**

Address: **9 PLACE DE LA FONTAINE
PEPIEUX
FRANCE
11700**

Number allotted: **22**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**