



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X0ZRVD7D

Company Name: E-RESISTIBLE LTD

Company Number: 06429611

Received for filing in Electronic Format on the: 03/01/2012

Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From 01/01/2012</i> | <i>To 01/01/2012</i> | |
|--|----------------------------|--|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Nominal value of each share</i> | 0.1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.1 |
| | | <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> | 7370 |
| | | <i>Aggregate nominal value</i> | 73.7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON-REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7370 |
| | | <i>Total aggregate nominal value</i> | 73.7 |

Authorisation

Authenticated

This form was authorised by one of the following:

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