

**Return of Allotment of Shares**Company Name: **BLACK HORSE LIMITED**Company Number: **00661204**Received for filing in Electronic Format on the: **23/12/2014**

X3NB6GER

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/12/2014	19/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 400000000****Nominal value of each share 0.25****Amount paid: 0****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1823628072
Currency:	GBP	Aggregate nominal value:	455907018
		Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1823628072
		Total aggregate nominal value:	455907018

Authorisation

Authenticated

This form was authorised by one of the following:

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