



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXLDYY2Q

Company Name: 1-5 Lowndes Square Management Company Limited

Company Number: 01842645

Received for filing in Electronic Format on the: 03/10/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 29/09/2011</i>	<i>To 29/09/2011</i>
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Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	6.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	18.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	25.25

Authorisation

Authenticated

This form was authorised by one of the following:

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