

**Return of Allotment of Shares**Company Name: **BLACK HORSE GROUP LIMITED**Company Number: **02498806**Received for filing in Electronic Format on the: **23/12/2014**

X3NB6GCR

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	Number allotted	100000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	442000000
Currency:	GBP	Aggregate nominal value:	442000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	2051400
Currency:	GBP	Aggregate nominal value:	20514
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE IRREDEEMABLE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	444051400
		Total aggregate nominal value:	442020514

Authorisation

Authenticated

This form was authorised by one of the following:

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