

**Return of Allotment of Shares**Company Name: **EDINMORE ESTATES LIMITED**Company Number: **02670599**Received for filing in Electronic Format on the: **21/09/2016**

X5G0NCQ2

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/09/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2499900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORD ?1	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

A PROXY APPOINTED BY A MEMBER OF THE COMPANY MAY VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL BUT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS EXCEPT AS PROVIDED IN REGULATION 50 OF TABLE A (IN THE CASE OF AN EQUALITY OF VOTES, WHETHER ON A SHOW OF HANDS OR ON A POLL, THE CHAIRMAN SHALL BE ENTITLED TO A CASTING VOTE IN ADDITION TO ANY OTHER VOTE HE MAY HAVE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2500000</b>
		Total aggregate nominal value:	<b>2500000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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