



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXLKUY2T

Company Name: **RENDLESHAM ESTATES PLC**

Company Number: **02781375**

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 03/10/2011</i>	<i>To 03/10/2011</i>
Class of shares ORDINARY	<i>Number allotted</i>	521810
	<i>Nominal value of each share</i>	1
<i>Currency</i> GBP	<i>Amount paid</i>	521810
	<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>	586000
		<i>Aggregate nominal value</i>	586000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	586000
		<i>Total aggregate nominal value</i>	586000

Authorisation

Authenticated

This form was authorised by one of the following:

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