

Return of Allotment of Shares

Company Name: QUEEN'S COURT (BARNES) LIMITED

Company Number: 03445962

Received for filing in Electronic Format on the:01/04/2015

X44D IODN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2015 31/03/2015

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted18Currency:GBPAggregate nominal value:18

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18

Total aggregate nominal value: 18

Authorisation

Authenticated

This form was authorised by one of the following:

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