

**Return of Allotment of Shares**Company Name: **Abbey Windows (Thames Valley) Limited**Company Number: **03531430**Received for filing in Electronic Format on the: **02/07/2014**

X3B8WHZD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **25**Nominal value of each share **1**Amount paid: **1583.59**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115
Currency:	GBP	Aggregate nominal value:	115
		Amount paid per share	345.041304
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	A NON	Aggregate nominal value:	100
	VOTING	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215
		Total aggregate nominal value:	215

Authorisation

Authenticated

This form was authorised by one of the following:

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