

SH01 (ef)

Return of Allotment of Shares

Company Name:

7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

Company Number: 03586740

Received for filing in Electronic Format on the: 30/03/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 22/02/2011	<i>To</i> 22/02/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share Amount unpaid per share	_

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	4
		Total aggregate nominal value	4

Authorisation

Authenticated

This form was authorised by one of the following:

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