Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X2GPSHCW

Company Name: **Bluecastle Enterprises Limited**

Company Number: **04128720**

Received for filing in Electronic Format on the: **11/09/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	02/09/2013	**02/09/2013**

Class of shares	**ORDINARY**	*Number allotted*	**65344775**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**1.0**
		Amount unpaid	**0.0**

No shares allotted other than for cash

Class of shares	ORDINARY	*Number allotted*	65354775
		Aggregate nominal value	65354775
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**65354775**
		Total aggregate nominal value	**65354775**

Authorisation

Authenticated

This form was authorised by one of the following:

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