



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **MOORSIDE GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **04232810**

Received for filing in Electronic Format on the: **12/09/2013**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2012

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Non-cash consideration A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO A SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THESE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH A SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Authorisation

Authenticated

This form was authorised by one of the following:

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