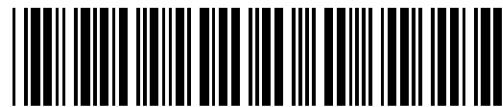


**Return of Allotment of Shares**Company Name: **CYCLELOGICAL (SOUTH WALES) LIMITED**Company Number: **04686951**Received for filing in Electronic Format on the: **17/12/2013**

X2NF3Z77

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
04/12/2013

Class of Shares:	ORDINARY	Number allotted	9900
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:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY FULLY PAID £1 SHARES CARRYING THE RIGHT DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. THE VOTING RIGHT PER SHARE AND RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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