

AMENDING



**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

04930453

Company name in full

BRITISH WATERWAYS MARINAS LIMITED

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1	3	1	2	2	0	0	4
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To

Day Month Year

3	1	0	3	2	0	0	5
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

155

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£10,000

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

**If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A05

14/08/2018  
COMPANIES HOUSE

#144

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

or LP - 4 Edinburgh 2

TUESDAY

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BRITISH WATERWAYS BOARD		Class of shares allotted	Number allotted
Address WILLOW GRANGE, CHURCH ROAD		ORDINARY	155
WATFORD, UNITED KINGDOM			
UK Postcode W17 4QA			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

13/08/2018

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

YETUNDE SALAMI

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Tel 07500760635

DX number

DX exchange