

**Return of Allotment of Shares**Company Name: **PEMBROKE WILL WRITERS LIMITED**Company Number: **05287236**Received for filing in Electronic Format on the: **21/07/2014**

X3CM04NE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/07/2014

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Nominal value of each share	1
		Amount paid:	6
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10

Authorisation

Authenticated

This form was authorised by one of the following:

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