

SH01 (ef)

Return of Allotment of Shares



36-39 Queens Gardens (Freehold) Ltd Company Name:

Company Number: 05360429

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/06/2012

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	28
Currency	GBP	Aggregate nominal value	28
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	28
		Total aggregate nominal value	28

Authorisation

Authenticated

This form was authorised by one of the following:

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