



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XYLVKET5

Company Name: **RIVERSIDE (OLNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **05425902**

Received for filing in Electronic Format on the: **09/11/2009**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 08/11/2009	<i>To</i> 09/11/2009
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Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	38
	GBP	<i>Aggregate nominal value</i>	38
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE PROVISIONS OF ARTICLE 3.2: EACH SHARE SHALL CONFER UPON THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY; EACH SHARE SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY; WHERE IN ACCORDANCE WITH THE PROVISIONS IF THESE ARTICLES ANY SHARE CONFERS VOTING RIGHTS OR WRITTEN CONSENT/APPROVAL, SUCH SHARE SHALL CONFER ONE VOTE ONLY		

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE PROVISIONS OF ARTICLE 3.2: EACH SHARE SHALL CONFER UPON THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY; EACH SHARE SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY; WHERE IN ACCORDANCE WITH THE PROVISIONS IF THESE ARTICLES ANY SHARE CONFERS VOTING RIGHTS OR WRITTEN CONSENT/APPROVAL, SUCH SHARE SHALL CONFER ONE VOTE ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Authorisation

Authenticated

This form was authorised by one of the following:

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