

**Return of Allotment of Shares**Company Name: **THAMESWEY HOUSING LIMITED**Company Number: **05437166**Received for filing in Electronic Format on the: **16/12/2016**

X5LXFA9C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2016	16/12/2016

Class of Shares: ORDINARYNumber allotted **2000000**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	17915000
Currency:	GBP	Aggregate nominal value:	17915000

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17915000
		Total aggregate nominal value:	17915000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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