

**Return of Allotment of Shares**Company Name: **ESPRIT CONSTRUCTION LIMITED**Company Number: **05523454**Received for filing in Electronic Format on the: **08/08/2014**

X3DUAT96

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2013

Class of Shares:	A SHARES	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B SHARES	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS

Class of Shares:	A	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Authorisation

Authenticated

This form was authorised by one of the following:

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