



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XJCSFOYN

Company Name: 1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY LIMITED

Company Number: 05525825

Received for filing in Electronic Format on the: 20/01/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 01/06/2010	<i>To</i> 07/01/2011
--	---------------------------	-------------------------

Class of shares	B ORDINARY	<i>Number allotted</i>	537
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<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	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO THE DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	539
		<i>Aggregate nominal value</i>	539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO THE DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Authorisation

Authenticated

This form was authorised by one of the following:

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