



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X11PIALN

Company Name: **BRYANSTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05865496**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
19/12/2011

| | | | |
|------------------------|-----------------|--|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 54 |
| | | <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 | ORDINARY | <i>Number allotted</i> | 56 |
| | | <i>Aggregate nominal value</i> | 56 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 56 |
| | | <i>Total aggregate nominal value</i> | 56 |

Authorisation

Authenticated

This form was authorised by one of the following:

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