

**Return of Allotment of Shares**Company Name: **CHESHAM CAPITAL LIMITED**Company Number: **05869077**Received for filing in Electronic Format on the: **29/12/2016**

X5MVLN8P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2016

Class of Shares:	A ORDINARY	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
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:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3. RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY(INCLUDING ON WINDING UP.)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3. RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY(INCLUDING ON WINDING UP.)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3. RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY(INCLUDING ON WINDING UP.)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.