

SH01 (ef)

Return of Allotment of Shares



5 RIVER TERRACE MANAGEMENT COMPANY LTD Company Name:

Company Number: 05894762

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Class of shares Currency	ORDINARY GBP	Number allotted Nominal value of	4
Currency		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 GBP	Number allotted Aggregate nominal value	5 5
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	THE SHARES HAVE EQUAL VOTING RIGHTS.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Authorisation

Authenticated

This form was authorised by one of the following:

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