

**Return of Allotment of Shares**Company Name: **QUAD ARCHITECTS LIMITED**Company Number: **06221401**Received for filing in Electronic Format on the: **02/07/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2015	26/03/2015

Class of Shares: **ORDINARY-A****Currency:** **GBP**Number allotted **3**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:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-A SHARES ARE NON-VOTING SHARES. THE HOLDERS OF THE ORDINARY-A SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS. THEY DO NOT HAVE THE RIGHT TO RECEIVE ANY FURTHER DISTRIBUTION INCLUDING ON WINDING UP OR SALE OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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