



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XSF1GOMV

Company Name: GRACE (BEACONSFIELD) LIMITED

Company Number: 06287634

Received for filing in Electronic Format on the: 28/10/2010

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/10/2010

To
01/10/2010

Class of shares ORDINARY

Number allotted 11
*Nominal value of
each share* 1

Currency GBP

Amount paid 0
Amount unpaid 0

*Non-cash
consideration* ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO
DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Authorisation

Authenticated

This form was authorised by one of the following:

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