

SH01 (ef)

Return of Allotment of Shares



BRIGHTON COLLEGE INTERNATIONAL SCHOOLS LIMITED Company Name:

Company Number: 06708760

Received for filing in Electronic Format on the: 21/11/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/11/2013

Class of shares **ORDINARY** Number allotted 9999

Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
		Aggregate nominal	10000
Currency	GBP	value	
		Amount paid per share	1

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Amount unpaid per share 0

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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