

**Return of Allotment of Shares**Company Name: **HOLYRAIL LIMITED**Company Number: **06763042**Received for filing in Electronic Format on the: **29/07/2016**

X5C8WMKJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	19/07/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10**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	110
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Currency:	GBP	Aggregate nominal value:	110
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Prescribed particulars

A)FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.