



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1AY8Y2Y

Company Name: BRIDGING LOANS UK LTD

Company Number: 06774561

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From</i> | <i>To</i> | |
|--|--------------------------|------------------------------------|--------|
| | 27/04/2012 | 27/04/2012 | |
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 400000 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.0 |
| | | <i>Amount unpaid</i> | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

| | | | |
|------------------------|----------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 400000 |
| | | <i>Aggregate nominal value</i> | 400000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) THE SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDER AT £1.00 PER SHARE (C) THE SHARES ARE ENTITLED TO A DIVIDEND OF 5% PER ANNUM, WHICH IN THE EVENT OF NON PAYMENT IS CUMULATIVE, AND IS PAYABLE PRIOR TO ANY OTHER DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|--------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400200 |
| | | <i>Total aggregate nominal value</i> | 400200 |

Authorisation

Authenticated

This form was authorised by one of the following:

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