



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XQHPTHX0

*Company Name:* **1 ST MARTIN'S COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **06809334**

*Received for filing in Electronic Format on the:* **01/03/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**09/12/2009**

*To*  
**09/12/2009**

**Class of shares**    **ORDINARY**

*Number allotted*    **1**

*Nominal value of  
each share*    **1**

*Currency*    **GBP**

*Amount paid*    **1**

*Amount unpaid*    **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) EACH MEMBER HAS ONE VOTE (B) NO DIVIDENDS ARE PAYABLE (C) RIGHT TO RECEIVE AMOUNT OF CAPITAL PAID UP ON EACH SHARE (D) IF MEMBER SELLS HIS FLAT HE MUST SELL HIS SHARE TO THE NEW OWNER OF HIS FLAT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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