



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

06853889

Company name in full

24 BARTHOLOMEW SQUARE LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

13 07 2009

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

10

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

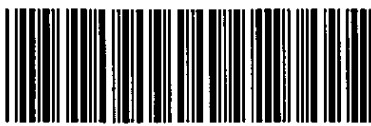
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

FRIDAY



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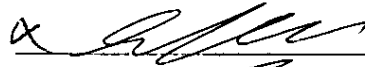
COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BALDEV SINGH JASSAL		Class of shares allotted ORDINARY	Number allotted 1
Address 31 COURT DRIVE HILLINGDON			
UK Postcode UB10 0BN			
Name BALDEV SINGH JASSAL		Class of shares allotted ORDINARY	Number allotted 1
Address 31 COURT DRIVE HILLINGDON			
UK Postcode UB10 0BN			
Name MATTHEW COURTNEY & KAY HUTCHINSON		Class of shares allotted ORDINARY	Number allotted 1
Address FLAT 5 22-25 BARTHOLOMEW SQUARE LONDON			
UK Postcode EC1V 3QT			
Name KYTROM INVESTMENTS		Class of shares allotted ORDINARY	Number allotted 1
Address FLAT 6 22-25 BARTHOLOMEW SQUARE LONDON			
UK Postcode EC1V 3QT			
Name GORDON YOUNG		Class of shares allotted ORDINARY	Number allotted 1
Address FLAT 7 22-25 BARTHOLOMEW SQUARE LONDON			
UK Postcode EC1V 3QT			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed  X Date X 11 June 2009 X

A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SETH LOUIS & CO REF: CB	
Tel 020 7420 7059	
DX number 40015	DX exchange COVENT GARDEN

## RETURN OF ALLOTMENT OF SHARES

### Continuation sheet

<u>Shareholder details</u>	<u>Class of shares Allotted</u>	<u>Number allotted</u>
Ron Redel 40 Palace Road East Molesey KT8 9DW	Ordinary	1
Barid Jas and Keya Jas 4 Firmans Langdon Hills Basildon Essex SS26 6LY	Ordinary	1
Andrew Kutty-Vergis Flat 10 22-25 Bartholomew Square London EC1V 3QT	Ordinary	1
Sharon Paulette and James Savory Purdy House Wickmere Norwich NR11 7LU	Ordinary	1
Stefan Weiss Flat 12 22-25 Bartholomew Square London EC1V 3QT	Ordinary	1