

**Return of Allotment of Shares**Company Name: **BLUE WREN LIMITED**Company Number: **07212908**Received for filing in Electronic Format on the: **26/04/2016**

X55P1Q56

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2015

Class of Shares:	B ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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