

**Return of Allotment of Shares**Company Name: **Renshaw Bay (UK) Limited**Company Number: **07471504**Received for filing in Electronic Format on the: **16/01/2015**

X3Z88723

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/12/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	29420001
Currency:	GBP	Aggregate nominal value:	29420001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE.  
ON A POLL EVERY MEMBER PRESENT HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.  
EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION. EACH SHARE HAS  
EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE  
COMPANY.

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# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>29420001</b>
		Total aggregate nominal value:	<b>29420001</b>

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## Authorisation

Authenticated

This form was authorised by one of the following:

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