

SH01 (ef)

Return of Allotment of Shares



26 Avondale Avenue Management Limited Company Name:

Company Number: 07591866

Received for filing in Electronic Format on the: 25/07/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 19/05/2013

Class of shares	ORDINARY	Number allotted	4
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5	
Currency		Aggregate nominal		
	GBP	value		
	GBP	Amount paid per share		
		Amount unpaid per share	9 0	

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Authorisation

Authenticated

This form was authorised by one of the following:

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