

**Return of Allotment of Shares**Company Name: **46 Parallels Limited**Company Number: **07624286**Received for filing in Electronic Format on the: **31/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2015	31/12/2015

Class of Shares:	ORDINARY	Number allotted	1300000
	SHARES	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)

Class of Shares:	ORDINARY	Number allotted	4905100
	SHARES	Aggregate nominal value:	4905100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4905100
		Total aggregate nominal value:	4905100

Authorisation

Authenticated

This form was authorised by one of the following:

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