

**Return of Allotment of Shares**Company Name: **Boston & Chance Ltd**Company Number: **07724442**Received for filing in Electronic Format on the: **25/02/2015**

X41Z429L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **213**Nominal value of each share **0.5**Amount paid: **143.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1213
Currency:	GBP	Aggregate nominal value:	606.5
		Amount paid per share	25.557791
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1213
		Total aggregate nominal value:	606.5

Authorisation

Authenticated

This form was authorised by one of the following:

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