

SH01 (ef)

Return of Allotment of Shares



FCC BUCKINGHAMSHIRE HOLDINGS LIMITED X2ES8Z82 Company Name:

Company Number: 07775848

Received for filing in Electronic Format on the: 15/08/2013

Shares Allotted (including bonus shares)

Date or period during which From To07/08/2013 shares are allotted 06/08/2013

Class of shares **ORDINARY** Number allotted 999999

> Nominal value of 1

each share

Amount paid 999999

Amount unpaid

No shares allotted other than for cash

GBP

Currency

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000000
Currency	GBP	Aggregate nominal value Amount paid per share	1000000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000000
		Total aggregate nominal value	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

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