



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1ZMBMHC

Company Name: 1 AND 3 EARDLEY CRESCENT LTD.

Company Number: 07865058

Received for filing in Electronic Format on the: 08/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
08/01/2013

Class of shares ORDINARY

Number allotted 1
*Nominal value of
each share* 1

Currency GBP

Amount paid 1
Amount unpaid 0

*Non-cash
consideration* FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF
PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN
EVENT OF LIQUIDATION.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Authorisation

Authenticated

This form was authorised by one of the following:

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