



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X0OAMT6Z

*Company Name:* 1 NELSON ROAD DEVELOPMENTS LIMITED

*Company Number:* 07880701

*Received for filing in Electronic Format on the:* 16/12/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>13/12/2011</i> | <i>To<br/>13/12/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |          |  |     |
|------------------------|----------|--|-----|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>                 | 3   |
|                        |          | <i>Nominal value of<br/>each share</i> | 1   |
| <i>Currency</i>        | GBP      | <i>Amount paid</i>                     | 1.0 |
|                        |          | <i>Amount unpaid</i>                   | 0.0 |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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|                 |     |  |   |
|-----------------|-----|--|---|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 4 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 4 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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