

SH01 (ef)

Return of Allotment of Shares

X19Y8YS9 OCEAN BLUE APARTMENTS MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 08010570

Received for filing in Electronic Format on the: 29/05/2012

Shares Allotted (including bonus shares)

Date or period du shares are allotte	U	From 29/05/2012	<i>To</i> 29/05/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	98 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100 Aggregate nominal 100 value Currency **GBP** Amount paid per share

1 Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS ON A WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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