



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1LJPT8B

Company Name: 1 LADY SOMERSET MANAGEMENT LIMITED

Company Number: 08287045

Received for filing in Electronic Format on the: 12/11/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 08/11/2012	<i>To</i> 08/11/2012
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Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of 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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Authorisation

Authenticated

This form was authorised by one of the following:

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