

**Return of Allotment of Shares**Company Name: **5 STAR UMRAH LIMITED**Company Number: **08324260**Received for filing in Electronic Format on the: **21/01/2014**

X3023YFC

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2013

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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.