

Return of Allotment of Shares

Company Name: THE BEDDINGTON PARK FLAT MANAGEMENT COMPANY LIMITED

Company Number: 08371568

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2014

Class of Shares: ORDINARY Number allotted 3

£1 Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 2

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

£1 Aggregate nominal value: 3

Currency: GBP Amount paid per share 1

Amount unpaid per share 2

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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