

**Return of Allotment of Shares**Company Name: **BMTH TOURING LIMITED**Company Number: **08399808**Received for filing in Electronic Format on the: **29/04/2014**

X36UDJ5V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/02/2014

Class of Shares: E ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | PREFERENCE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | PREFERENCE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | PREFERENCE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 1 |
| | PREFERENCE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

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

Prescribed particulars

NON-VOTING, NON-EQUITY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 9 |
| | | Total aggregate nominal value: | 9 |

Authorisation

Authenticated

This form was authorised by one of the following:

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