

**Return of Allotment of Shares**Company Name: **COTALL AND STAINSBY MANAGEMENT LIMITED**Company Number: **08464787**Received for filing in Electronic Format on the: **27/07/2015**

X4CJOEJS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/07/2015	27/07/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3**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	45
Currency:	GBP	Aggregate nominal value:	45
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARE CARRIES 1000 VOTES UNTIL THE 'RELEASE TIME' THIS BEING THE TIME AT WHICH THE APPOINTMENT OF DIRECTORS FROM AMONGST THE A SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY BECOME EFFECTIVE. UNTIL SUCH RELEASE TIME THE B ORDINARY SHARE IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND WITH EFFECT FROM THE RELEASE TIME THE B ORDINARY SHAREHOLDER MAY GIVE NOTICE THAT ANY AND ALL OF THE B SHARES HELD BY THEM ARE TO BE REDEEMED BY THE COMPANY. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	45

Authorisation

Authenticated

This form was authorised by one of the following:

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