

**Return of Allotment of Shares**Company Name: **141 FRANCIS ROAD LIMITED**Company Number: **08510638**Received for filing in Electronic Format on the: **29/01/2015**

X403HP34

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2013

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **5948.45**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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