

**Return of Allotment of Shares**Company Name: **3RE PLANNING LIMITED**Company Number: **08521894**

X5EN5ZLN

Received for filing in Electronic Format on the: **02/09/2016****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
01/09/2016

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	5
Currency:	GBP	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	9
-------------------------	-----------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	9
-----------	------------	--------------------------	----------

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	5
-------------------------	----------	-----------------	----------

ORDINARY	Aggregate nominal value:	5
-----------------	--------------------------	----------

Currency:	GBP
-----------	------------

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:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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