

Return of Allotment of Shares

Company Name: 105 SPICE QUAY HEIGHTS LIMITED

Company Number: 08578142

X3870706

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/05/2014

Class of Shares: ORDINARY Number allotted 100000

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 1100000

Currency: GBP Aggregate nominal value: 1100000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES ARE NON-REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100000

Total aggregate nominal value: 1100000

Authorisation

Authenticated

This form was authorised by one of the following:

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