

**Return of Allotment of Shares**Company Name: **8-10 DOVER STREET LIMITED**Company Number: **08597773**Received for filing in Electronic Format on the: **17/03/2016**

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 08/03/2016 | 08/03/2016 |

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY-C | Number allotted | 600 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY- | Number allotted | 1650 |
| | A | Aggregate nominal value: | 1650 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY A SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|------------|
| Class of Shares: | ORDINARY- | Number allotted | 750 |
| | B | Aggregate nominal value: | 750 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY B SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|------------|
| Class of Shares: | ORDINARY- | Number allotted | 600 |
| | C | Aggregate nominal value: | 600 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION

OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY C SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3000 |
| | | Total aggregate nominal value: | 3000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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