

**Return of Allotment of Shares**Company Name: **8-10 DOVER STREET LIMITED**Company Number: **08597773**Received for filing in Electronic Format on the: **16/03/2016**

X52UVYRU

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-A	Number allotted	900
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	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	250
	B	Aggregate nominal value:	250
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1900
		Total aggregate nominal value:	1900

Authorisation

Authenticated

This form was authorised by one of the following:

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