

**Return of Allotment of Shares**Company Name: **111 Mount Street Limited**Company Number: **08606239**Received for filing in Electronic Format on the: **22/12/2014**

X3NAV4D5

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>18/12/2014</b> | <b>18/12/2014</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 6999000****Nominal value of each share 1****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 7000000 |
| Currency:        | GBP      | Aggregate nominal value: | 7000000 |
|                  |          | Amount paid per share    | 1       |
|                  |          | Amount unpaid per share  | 0       |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7000000</b> |
|           |            | Total aggregate nominal value: | <b>7000000</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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