

Return of Allotment of Shares

Company Name: 50 NORTH 3 WEST LTD

Company Number: 08648386

Received for filing in Electronic Format on the: 31/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: A ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.01

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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