

**Return of Allotment of Shares**Company Name: **MAYFAIR PRIVATE (LONDON) LIMITED**Company Number: **08711563**Received for filing in Electronic Format on the: **22/10/2014**

X3J1874P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/07/2014

Class of Shares:	ORDINARY	Number allotted	24999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	24999
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES EACH CARRY ONE VOTE, HAVE A RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000

Authorisation

Authenticated

This form was authorised by one of the following:

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