

**Return of Allotment of Shares**Company Name: **SIERRA CASADESUS LIMITED**Company Number: **08745095**Received for filing in Electronic Format on the: **20/04/2016**

X55BX4GO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	05/04/2016

Class of Shares:	B ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		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:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE “B” SHARES SHALL CONFER NO RIGHT ON THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE IT IS PROPOSED AT THAT MEETING TO CONSIDER A RESOLUTION WHICH, IF PASSED, WOULD HAVE THE EFFECT OF ALTERING THE RIGHTS CONFERRED ON THE HOLDERS OF THE “B” SHAREHOLDERS RESPECTIVELY IN WHICH CASE THE AFFECTED CLASS OR CLASSES OF SHARES SHALL CONFER THE SAME RIGHT TO RECEIVE NOTICE OF THAT MEETING, ATTEND AND VOTE AS THE “A” SHARES; THE COMPANY SHALL BE AT LIBERTY TO DECLARE A DIVIDEND IN RESPECT OF ONE OR MORE CLASS OF SHARES AND NOT OTHER CLASSES OF SHARES AND ON THE DECLARATION OF ANY DIVIDEND THE CLASS OF SHARES ON WHICH THAT DIVIDEND IS TO BE PAID SHALL BE STIPULATED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102

Authorisation

Authenticated

This form was authorised by one of the following:

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