

Return of Allotment of Shares

Company Name: ROCKBRIDGE DEVELOPMENT II LIMITED

Company Number: 08896333

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X51181AY

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/09/2015

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **91721.7**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, AS WELL AS PARI PASSU RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, AS WELL AS PARI PASSU RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 10000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, AS WELL AS PARI PASSU RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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