

**Return of Allotment of Shares**Company Name: **1 HIGH COOMBE PLACE LTD**Company Number: **08902442**

X5XVMRGB

Received for filing in Electronic Format on the: **11/01/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
29/12/2016

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

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	99
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ONLY RIGHTS OF THE A ORDINARY SHARES IS THAT AT ANY GENERAL MEETING ON ANY RESOLUTION TO REMOVE ANY DIRECTOR, THE A SHARES SHALL BE DEEMED TO HAVE A MAJORITY OF THE VOTES.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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