

**Return of Allotment of Shares**Company Name: **ROSEBOURNE LIMITED**Company Number: **09002169**Received for filing in Electronic Format on the: **03/08/2016**

X5CLYD55

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/07/2016	28/07/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **70000**Nominal value of each share **0.5**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5348800
Currency:	GBP	Aggregate nominal value:	2674400

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	300000
	B	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5648800
		Total aggregate nominal value:	2677400
		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.